


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2007 08:00 AM
Secretary of State

DOCUMENT # N97000003708 1. Entity Name MATTHEW M. AND REGINA A. MCDOWELL FAMILY FOUNDATION, INC.			
Principal Place of Business		Mailing Address	
8100 N.W. 27TH BLVD. LAKE HOUSE D - AOT D-322 GAINESVILLE FL 32606 US		P O BOX 6228 LAKE WORTH FL 33466 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		4. FEI Number	
FORBES, PHILIP H 11382 PROSPERITY FARMS RD SUITE 227 PALM BEACH GARDENS FL 33410		65-0785518	
		Applied For	
		Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		1st MOORE CR2E037 (10/06)	
		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FORBES, PHILIP H 11382 PROSPERITY FARMS RD SUITE 227 PALM BEACH GARDENS FL 33410		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			



FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	NAME	TITLE	NAME
D <input type="checkbox"/> Delete	MCCONAHY, LINDA 1115 HIBISSUSS AVENUE LEHIGH ACRES FL 33936	<input type="checkbox"/> Change <input type="checkbox"/> Addition	U00000632310 02/21/07-80017-015 61.25
D <input type="checkbox"/> Delete	VANCE, SUSAN 429 GREYSTONE TERRACE ATHENS GA 30606	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D <input type="checkbox"/> Delete	CHANCEY, SUSAN 408 CHEYENNE DRIVE LAKE WORTH FL 33462	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D <input type="checkbox"/> Delete	FORBES, PHILIP H 11382 PROSPERITY FARMS RD STE 227 NORTH PALM BEACH FL 33410	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D <input type="checkbox"/> Delete	FRANCISCO, CURT 2141 S ALT A1A STE 400 JUPITER FL 33477	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D <input type="checkbox"/> Delete	GRIFFIN, NANCY 5116 SW 94TH STREET GAINESVILLE FL 32608-4177	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE: *Susan D. Chancey*
 Susan D. Chancey; Sec/Treas
 Date: 1/31/07