2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702090

Entity Name: MCCREA FOUNDATION, INC.

Current Principal Place of Business:

4821 CAMPO SANO CT CORAL GABLES, FL 33146

Current Mailing Address:

4821 CAMPO SANO CT CORAL GABLES. FL 33146 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCREA, DAVID 4821 CAMPO SANO CT CORAL GABLES, FL 33146 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC7405556107

Officer/Director Detail:

Title PD Title SD

Name MCCREA, DAVID Name MCCREA, JANET

Address 4821 CAMPO SANO CT Address 4821 CAMPO SANO CT.

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: MIAMI FL 33146

Title D Title D

NameSTRUB, ASHLEYNameVACHON, JESSICAAddress297 BOUNDARY BAY ROADAddress4457 HAMILTON CT.City-State-Zip:POINT ROBERTS WA 98281City-State-Zip:BOULDER CO 80305

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B. MCCREA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/10/2013