

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001007

Entity Name: THE M.C.L. FOUNDATION, INC.

Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD
SUITE 126
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11382 PROSPERITY FARMS ROAD
SUITE 126
PALM BEACH GARDENS, FL 33410

FEI Number: 01-0614243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANE, MARCIA C
11382 PROSPERITY FARMS ROAD
SUITE 126
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title P
Name LANE, MARCIA C
Address 11382 PROSPERITY FARMS ROAD,
SUITE 126
City-State-Zip: PALM BEACH GARDENS FL 33410

Title S
Name WARGO, DEIDRE
Address 11382 PROSPERITY FARMS ROAD,
SUITE 126
City-State-Zip: PALM BEACH GARDENS FL 33410

Title T
Name DAVIS, BRANDY
Address 11382 PROSPERITY FARMS RD, STE
126
City-State-Zip: PALM BEACH GARDENS FL 33410

Title S
Name NASSER, CRYSTAL L
Address 123 DUNES EDGE RD
City-State-Zip: JUPITER FL 33477

Title VP
Name HIRSCH, DAWN
Address 11382 PROSPERITY FARMS RD, STE
126
City-State-Zip: PALM BEACH GARDENS FL 33410

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: MARCIA LANE

CFO

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date