2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001007

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

FILED
Jan 28, 2013
Secretary of State
CC4192603972

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 Title S

Name LANE, MARCIA C Name WARGO, DEIDRE

Address 11382 PROSPERITY FARMS ROAD, Address 11382 PROSPERITY FARMS ROAD,

SUITE 126 SUITE 126

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title T Title S

Name DAVIS, BRANDY Name NASSER, CRYSTAL L

Address 11382 PROSPERITY FARMS RD, STE Address 123 DUNES EDGE RD

City-State-Zip: JUPITER FL 33477
City-State-Zip: PALM BEACH GARDENS FL 33410

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 PRES 01/28/2013