2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001892

Entity Name: MACRAE FAMILY FOUNDATION, INC

Current Principal Place of Business:

503 CASEY KEY NOKOMIS. FL 34275

Current Mailing Address:

PO BOX 1786

NOKOMIS. FL 34274 US

FEI Number: 27-3116235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETTERTON, GREG APA 735 E VENICE AVENUE SUITE 200 VENICE, FL 34285 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 02, 2013

Secretary of State

CC6055598866

Officer/Director Detail:

Title DIR Title DIR

MACRAE, DAVID N Name Name MACRAE, SUSAN K

Address PO BOX 1786 Address PO BOX 1786

NOKOMIS FL 34274 City-State-Zip: City-State-Zip: NOKOMIS FL 34274

Title DIR Title DIR

MACRAE, SARAH J Name Name MACRAE, ALLISON L

Address PO BOX 1786 Address PO BOX 1786

City-State-Zip: NOKOMIS FL 34274 City-State-Zip: NOKOMIS FL 34274

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 N. MACRAE

DIR

04/02/2013