2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1300006865

Entity Name: RYAN P.MCCALL FOUNDATION INC.

Current Principal Place of Business:

1006 ORCA CT. HOLIDAY, FL 34691

Current Mailing Address:

1006 ORCA CT. HOLIDAY, FL 34691 US

FEI Number: 46-4479794

Name and Address of Current Registered Agent:

ELISE K. WINTERS, P.A. 1006 DREW STREET CLEARWATER, FL 33755 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRESIDENT | Title | TREASURER |
|---|--|---|---|
| Name | MCCALL, KEVIN P | Name | MCCALL, KEVIN C |
| Address | 4540 BAY SPRING COURT | Address | 1006 ORCA CT. |
| City-State-Zip: | TAMPA FL 33611 | City-State-Zip: | HOLIDAY FL 34691 |
| Title Name Address City-State-Zip: | VP GOLD, KIMBERLY ANN 4200 TARA COURT BOOTHWYN PA 19061 | Title Name Address City-State-Zip: | VP IVORY, PATRICIA 305 CHRISTOPHER COURT DOWNTOWN PA 19335 |
| Title | SECRETARY, VICE PRESIDENT OF COMMUNICATIONS | Title | DIRECTOR |
| Name Address City-State-Zip: | TATLOCK, FOREST 3108 TOSCANA COURT TAMPA FL 33611 | Name Address City-State-Zip: | SAVAGE, MARK 2134 BARRACUDA COURT HOLIDAY FL 34691 |

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: KEVIN C. MCCALL

City-State-Zip: SPRINGFIELD PA 19064

TREASURER

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date