

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000012102

**FILED
Jan 31, 2017
Secretary of State
CC1798730378**

Entity Name: CAMILLA AND EARL MCGRATH FOUNDATION, INC.

Current Principal Place of Business:

C/O CAMILLO RICORDI
550 BAY POINT ROAD
MIAMI, FL 33137

Current Mailing Address:

C/O CAMILLO RICORDI
550 BAY POINT ROAD
MIAMI, FL 33137 US

FEI Number: 81-4762082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICORDI, CAMILLO
550 BAY POINT ROAD
MIAMI, FL 33137 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 D
Name RICORDI, CAMILLO
Address 550 BAY POINT ROAD
City-State-Zip: MIAMI FL 33137

Title D
Name FORD, WILLARD
Address 5278 COLLEGE VIEW
City-State-Zip: LOS ANGELES CA 90041

Title D
Name FORD, ELIEL
Address 407 WEST RUSTIC ROAD
City-State-Zip: SANTA MONICA CA 90402

Title D
Name SAMPAS, GEORGE
Address C/O SULLIVAN & CROMWELL LLP 125 BROAD ST
City-State-Zip: NEW YORK NY 10004-2498

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: CAMILLO RICORDI

DIRECTOR

01/31/2017

Electronic Signature of Signing Officer/Director Detail

Date