2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003708

Entity Name: MATTHEW M. AND REGINA A. MCDOWELL FAMILY

FOUNDATION, INC.

Current Principal Place of Business:

5116 SW 94TH STREET GAINESVILLE, FL 32608-4177

Current Mailing Address:

P O BOX 6228

LAKE WORTH, FL 33466 US

FEI Number: 65-0785518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORBES, PHILIP H 11382 PROSPERITY FARMS RD SUITE 227 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

FILED Apr 02, 2013

Secretary of State

CC4788118298

Officer/Director Detail:

Title Title D D

Name MCCONAHY, LINDA Name VANCE, SUSAN

1115 HIBISCUSS AVENUE **429 GREYSTONE TERRACE** Address Address

City-State-Zip: ATHENS GA 30606 City-State-Zip: LEHIGH ACRES FL 33936

Title D Title

FORBES, PHILIP H Name CHANCEY, SUSAN Name

Address 11382 PROSPERITY FARMS RD STE Address 408 CHEYENNE DRIVE

Address

City-State-Zip: LAKE WORTH FL 33462 City-State-Zip: NORTH PALM BEACH FL 33410

Title D

Title Name FRANCISCO, CURT

Name GRIFFIN, NANCY Address 2141 S ALT A1A STE 400

5116 SW 94TH STREET JUPITER FL 33477 City-State-Zip:

City-State-Zip: GAINESVILLE FL 32608-4177

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: SUSAN D CHANCEY

D

04/02/2013