2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # 702090 1. Entity Name 04-18-2007 90176 044 ****61.25 MCCREA FOUNDATION, INC. Principal Place of Business Mailing Address MR, W. SLOAN MCCREA 2711 SW 22ND AVE. MR, W. SLOAN MCCREA 2711 SW 22ND AVE. MIAMI FL 33133-3101 MIAMI FL 33133-3101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4 FELNumber Applied For . Égya **NO-T APPLICABLE** Not Applicable Zip \$8.75 Additional Ζiρ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCREA, W SLOAN 2711 SW 22ND AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33133** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HDF PD TITLE ☐ Chance ☐ Addition Delete NAME NAME MCCREA, W SLOAN STREET ADDRESS STREET ADDRESS 2711 SW 22ND AVE. CHY ST ZIP CITY - S1 - ZIP MIAMIFL 33133 ☐ Delete ☐ Change ☐ Addition D TITLE NAME MCCREA, DAVID NAME STREET ADDRESS STREET ADDRESS 4821 CAMPO SANO CHY-S1-7(P CITY-ST-7IP MIAMLFL 33146 ☐ Delete TITLE ☐ Addition TILLE NAME NAME MCCREA, JANET G. STRUCT ADDRESS STREET ADDRESS 4821 CAMPO SANO CITY-ST-ZIP MIAMI FL 33146 CHY-ST ZIP ☐ Change Addition TITLE ☐ Delete HITE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHTY-S1-ZIP ☐ Delete ☐ Change ■ Addition TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition шиг ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY S1-ZIP CHY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an atlachman with an address with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/10/07 (305) 856-5048

FILED