

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702306

FILED
Feb 14, 2011
Secretary of State

Entity Name: DR. JOHN T. MACDONALD FOUNDATION, INC.

Current Principal Place of Business:

1550 MADRUGA AVE
SUITE 215
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE
SUITE 215
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-0818918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT G., ESQUIRE
2800 PONCE DE LEON BLVD
STE 1125
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: DIX, GARY W
Address: 1001 BRICKELL BAY DRIVE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: VC
Name: BREIER, ROBERT G
Address: 2800 PONCE DE LEON BLVD #1125
City-St-Zip: MIAMI, FL 33134

Title: S
Name: PABALAN, STEVEN S
Address: 6280 SUNSET DRIVE, #611
City-St-Zip: MIAMI, FL 33143

Title: ED
Name: GREENE, KIM
Address: 1550 MADRUGA AVENUE, SUITE 215
City-St-Zip: CORAL GABLES, FL 33146

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: KIM GREENE

ED

02/14/2011

Electronic Signature of Signing Officer or Director

Date