2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705153

FILED Mar 03, 2010 Secretary of State

Entity Name: MCALLISTER FOUNDATION INC

New Principal Place of Business: Current Principal Place of Business:

7550 HINSON ST.

6B

ORLANDO, FL 32819

New Mailing Address: Current Mailing Address:

7550 HINSON ST.

ORLANDO, FL 32819 US

FEI Number: 23-7033812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELROD, JEAN 7550 HINSON ST.

ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

ELROD, JEAN Name: Address: 7550 HINSON ST. City-St-Zip: ORLANDO, FL 32812

Title: VPD Name: ELROD, R. H. Address: 7550 HINSON ST. City-St-Zip: ORLANDO, FL 32812

Title:

JACKSON, DEBORAH Name: Address: 2720 MAPLE DR. City-St-Zip: RED LION, PA 17356

Title: SD

Name: ELROD, THOMAS 4901 SE CAPSTAN AVE. Address: City-St-Zip: STUART, FL 34997

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: JEAN M. ELROD **PRES** 03/03/2010