2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738763

FILED Jan 12, 2009 Secretary of State

Entity Name: MACLAY SCHOOL FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3737 MERIDIAN ROAD 3737 MERIDIAN ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US **Current Mailing Address: New Mailing Address:** 3737 MERIDIAN ROAD 3737 MERIDIAN ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US FEI Number: 59-1778711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JABLON, WILLIAM 3737 MERIDIAN ROAD TALLAHASSEE, FL 32312 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CASHIN, KEN Name: Name: Address: 732 BLOUNTSTOWN HWY Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: Title: () Delete () Change () Addition DAVENPORT, CHRISTOPHER Name: Name: Address: 7360 MICCOSUKEE ROAD Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: Title: VC () Delete Title: () Change () Addition BIXLER, THOMAS J Name: Name: 421 MERIDIAN PLACE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOORE, EDGAR M Name: 3647 MOSSY CREEK LANE Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGAR M MOORE T 01/12/2009