2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738763

FILED Jan 06, 2011 Secretary of State

Entity Name: MACLAY SCHOOL FOUNDATION, INC.

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

3737 MERIDIAN ROAD

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

3737 MERIDIAN ROAD

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 W 3737 MERIDIAN ROAD 3737 MERIDIAN ROAD 3737 MERIDIAN ROAD

TALLAHASSEE, FL 32312 US 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: WILLIAM W JABLON 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

 Name:
 TRANSOU, TRIPP

 Address:
 7193 OX BOW CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VC

Name: GARY, HUNTER

Address: 2694 MILLSTONE PLANTATION RD

City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC

 Name:
 MCWILLIAMS, KIM

 Address:
 8824 WINGED FOOT DR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: T

 Name:
 ENNIS, ERIN

 Address:
 1432 DENHOLM DR

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: TRIPP TRANSOU C 01/06/2011