2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738763

FILED Jan 10, 2012 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

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:

Title: 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:

Name: BARNES, STAN

Address: 318 N CALHOUN STREET City-St-Zip: TALLAHASSEE, FL 32301

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 01/10/2012