

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766106

FILED
Jan 12, 2009
Secretary of State

Entity Name: HILDA M. MCDONALD FOUNDATION, INC.

Current Principal Place of Business:

5161 MARTIN LUTHER KING DR
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5161 MARTIN LUTHER KING DR.
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 59-2253490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JACK D
5161 MARTIN LUTHER KING DR
MILTON, FL 32570 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: P () Delete
Name: MCDONALD, JACK
Address: 4651 HAMILTON BRIDGE RD.
City-St-Zip: MILTON, FL 32571

Title: VP () Delete
Name: GOLDEN, MARY H
Address: P.O. BOX 583
City-St-Zip: BAGDAD, FL 32530

Title: D () Delete
Name: GOLDEN, CURTIS A
Address: P.O. BOX 583
City-St-Zip: BAGDAD, FL 32530

Title: ST () Delete
Name: MCDONALD, SHARON
Address: 4651 HAMILTON BRIDGE RD.
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JACK MCDONALD

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date