2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76156

Entity Name: MCF PROPERTIES, INC.

FILED Apr 28, 2009 Secretary of State

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

% ROBERT C. KLEIN
5094 SE FEDERAL HWY
5104 SE

Current Mailing Address: New Mailing Address:

 % ROBERT C. KLEIN
 ROBERT C. KLEIN

 505 S.E. ST. LUCIE BLVD.
 505 S.E. ST. LUCIE BLVD.

 STUART, FL 34996
 STUART, FL 34996 US

FEI Number: 65-0044071 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:

KLEIN, ROBERT C. 505 S.E. ST. LUCIE BLVD. STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FRISCH, SIDNEY JR. Name: Name: FRISCH, SIDNEY JR. 14 N. PEORIA ST., SUITE 2E 14 N. PEORIA ST., SUITE 2E Address: Address: City-St-Zip: CHICAGO, IL 60607 City-St-Zip: CHICAGO, IL 60607 US

Title: DVS () Delete Title: DVS (X) Change () Addition Name: KLEIN, ROBERT C. Name: KLEIN, ROBERT C.

Address: 505 S.E. ST. LUCIE BLVD. Address: 505 S.E. ST. LUCIE BLVD. City-St-Zip: STUART, FL 34996 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRISCH, DEBORAH A.
 Name:
 FRISCH, DEBORAH A.

 Address:
 14 N. PEORIA ST., SUITE 2E
 Address:
 14 N. PEORIA ST., SUITE 2E

 City-St-Zip:
 CHICAGO, IL 60607
 CHICAGO, IL 60607 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. KLEIN DVS 04/28/2009