

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005282

FILED
Feb 17, 2009
Secretary of State

Entity Name: MACY NURKIEWICZ FOUNDATION, INC.

Current Principal Place of Business:

2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL

New Principal Place of Business:

2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL

New Mailing Address:

2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 31-1728040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, W THORNTON
2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL US

Name and Address of New Registered Agent:

SCOTT, W THORNTON
2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUERBACH, AUDREY T
Address: 7730 KENWAY PLACE E
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: MACLEAN, FREDERICK R
Address: 2600 NE 14TH ST CAUSEWAY
City-St-Zip: POMPANO BEACH, FL

Title: VTD () Delete
Name: HINKLE, DARRYL L
Address: 2600 NE 14TH ST CAUSEWAY
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: FIPPS, JOYCE
Address: 400 LAUREL DR
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: MACLEAN, ANNE B
Address: 2600 NE 14TH ST CAUSEWAY
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MACLEAN, FREDERICK R
Address: 2600 NE 14TH ST CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VTD (X) Change () Addition
Name: HINKLE, DARRYL L
Address: 2600 NE 14TH ST CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: S (X) Change () Addition
Name: MACLEAN, ANNE B
Address: 2600 NE 14TH ST CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: FREDERICK R. MACLEAN

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date