

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005282

FILED
Jan 15, 2010
Secretary of State

Entity Name: MACY NURKIEWICZ FOUNDATION, INC.

Current Principal Place of Business:

2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062

New Mailing Address:

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 33062 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: D
Name: AUERBACH, AUDREY T
Address: 7730 KENWAY PLACE E
City-St-Zip: BOCA RATON, FL 33428

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

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

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

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

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: FREDERICK R. MACLEAN

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date