

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001406

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: THE TRACY MCGRADY FOUNDATION, INC.

**Current Principal Place of Business:**

9209 CHARLES E. LIMPUS RD.  
ORLANDO, FL 32836

**New Principal Place of Business:**

2327 ENGLERT DRIVE  
SUITE 102  
DURHAM, NC 27713

**Current Mailing Address:**

PO BOX 690637  
ORLANDO, FL 328690637

**New Mailing Address:**

FEI Number: 58-2607562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACKINNON, ALEXANDER C  
255 S ORANGE AVENUE  
800  
ORLANDO, FL 32801 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: CDP ( ) Delete  
Name: MCGRADY, TRACY L JR  
Address: 9209 CHARLES E LIPUS RD  
City-St-Zip: ORLANDO, FL 328365805

Title: DV ( ) Delete  
Name: HALL, WAYNE R  
Address: 8733 BECKINGHAM PLACE  
City-St-Zip: ORLANDO, FL 328365752

Title: DTS ( ) Delete  
Name: BASS, GUSTAVUS  
Address: 113 LONG SHADOW PLACE  
City-St-Zip: DURHAM, NC 27713

Title: V (X) Delete  
Name: LAWSON, JOHNNIE E  
Address: 1745 HOBBS RD  
City-St-Zip: AUBURNDALE, FL 33823

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CDP (X) Change ( ) Addition  
Name: MCGRADY, TRACY L JR  
Address: PO BOX 13667  
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: DV (X) Change ( ) Addition  
Name: HALL, WAYNE R  
Address: PO BOX 13667  
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: DTS (X) Change ( ) Addition  
Name: BASS, GUSTAVUS  
Address: PO BOX 13667  
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVUS BASS

DTS

02/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date