

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2006
Secretary of State**

DOCUMENT# N01000001406

Entity Name: THE TRACY MCGRADY FOUNDATION, INC.

Current Principal Place of Business:

C/O BOULEVARD MANAGEMENT
21650 OXNARD STREET, SUITE 1925
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

C/O BOULEVARD MANAGEMENT
21650 OXNARD STREET, SUITE 1925
WOODLAND HILLS, CA 91367

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:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVENUE, SUITE 1000 (MRH)
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: 2327 ENGLERT DR., STE 102
City-St-Zip: DURHAM, NC 27713

Title: DV () Delete
Name: HALL, WAYNE R
Address: 2327 ENGLERT DR., STE 102
City-St-Zip: DURHAM, NC 27713

Title: DTS () Delete
Name: BASS, GUSTAVUS
Address: 2327 ENGLERT DR., STE 102
City-St-Zip: DURHAM, NC 27713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GRABOW, ELISSA
Address: 12100 W. OLYMPIC BLVD., SUITE 400
City-St-Zip: LOS ANGELES, CA 90064

I hereby certify that the information supplied with this filing does not qualify for the 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: ELISSA GRABOW

D

05/15/2006

Electronic Signature of Signing Officer or Director

_____ Date