

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2009
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:

C/O GELFAND, RENNERT & FELDMAN, LLP
1880 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067

Current Mailing Address:

MS. KALEEN FARRELL
20929 VENTURA BLVD. #47-256
WOODLAND HILLS, CA 91364

New Mailing Address:

C/O GELFAND, RENNERT & FELDMAN, LLP
1880 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067

FEI Number: 58-2607562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 21650 OXNARD STREET STE 1925
City-St-Zip: WOODLAND HILLS, CA 91367

Title: DV () Delete
Name: HALL, WAYNE R
Address: 21650 OXNARD STREET STE 1925
City-St-Zip: WOODLAND HILLS, CA 91367

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: MCGRADY, TRACY L JR
Address: 1880 CENTURY PARK EAST, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

Title: D (X) Change () Addition
Name: GRABOW, ELISSA
Address: 1880 CENTURY PARK EAST, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

Title: D (X) Change () Addition
Name: GRABOW, ELISSA
Address: 1 ELLIS COURT
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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: TRACY L MCGRADY JR.

CDP

05/11/2009

Electronic Signature of Signing Officer or Director

_____ Date