

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001406

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE TRACY MCGRADY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
Name: MCGRADY, TRACY L JR
Address: 1880 CENTURY PARK EAST, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

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

Title: D
Name: GRABOW, ELISSA
Address: 1 ELLIS COURT
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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: TRACY L . MCGRADY JR.

CDP

04/28/2010

Electronic Signature of Signing Officer or Director

Date