

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004353

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE MCDONALD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3563 NW 53 STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3563 NW 53 STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1115081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, THOMAS M D
3563 NW 53 STREET
FT LAUDERDALE, FL 33309 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: MCDONALD, THOMAS M
Address: 3563 NW 53 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: MCDONALD, VICKIE
Address: 3563 NW 53 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: ORVIETO, BRAD
Address: 10824 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324

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: THOMAS M MCDONALD

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date