

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007988

Entity Name: MCAC REEF FUND, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

4174 SE OAKLAND STREET
STUART, FL 34997

New Principal Place of Business:

501 KRUEGER PARKWAY
STUART, FL 34996

Current Mailing Address:

4174 SE OAKLAND STREET
STUART, FL 34997

New Mailing Address:

501 KRUEGER PARKWAY
STUART, FL 34996

FEI Number: 51-0432371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JOHN J
4174 SE OAKLAND STREET
STUART, FL 34997 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 () Delete
Name: BURKE, JOHN J
Address: 4174 SE OAKLAND STREET
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: WICKSTROM, KARL
Address: 2700 SOUTH KANNER HIGHWAY
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: LEHNER, JOE
Address: 3585 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 349975433

Title: T () Delete
Name: KLIMA, EDWARD
Address: 501 SE KRUEGER PKWY.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: KLIMA, EDWARD
Address: 501 SE KRUEGER PKWY.
City-St-Zip: STUART, FL 34996

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: EDWARD F. KLIMA

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date