

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007988

Entity Name: MCAC REEF FUND, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4174 SE OAKLAND ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4174 SE OAKLAND ST
STUART, FL 34997

New Mailing Address:

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: P () 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: POWELL, DAVID
Address: 2831 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997 US

Title: D () Change (X) Addition
Name: JIM, WEIX
Address: 1418 SE SEA HAWK WAY
City-St-Zip: PALM CITY, FL 34990 US

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: JOHN J BURKE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date