

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007988

FILED
Apr 11, 2011
Secretary of State

Entity Name: MCAC REEF FUND, INC.

Current Principal Place of Business:

4174 SE OAKLAND ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4174 SE OAKLAND ST
STUART, FL 34997 US

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

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

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

Title: D
Name: POWELL, DAVID
Address: 2831 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997 US

Title: D
Name: CURT, CROTEAU
Address: 2337 SE GRAND DR
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: D
Name: DILLON, KERRY
Address: 7361 SE SEAGATE LANE
City-St-Zip: STUART, FL 34997 US

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: JOHN J. BURKE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date