2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM DOCUMENT # N03000008636 **Secretary of State** 1. Entity Name ALEXANDER D. MACKINNON FAMILY FOUNDATION. INC. Principal Place of Business Mailing Address 334 BLANCA AVENUE 334 BLANCA AVENUE TAMPA, FL 33606 TAMPA, FL 33606 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2140464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKINNON, ALEXANDER D III DO NOT WRITE 334 BLANCA AVENUE TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE 1100000173308 NAME MACKINNON, ALEXANDER D III 01/07/05-80015-004 61.25 STREET ADDRESS 334 BLANCA AVENUE CITY-ST-7IP TAMPA, FL 33606 MACKINNON, ALEXANDER D IV STREET ADDRESS 4101 W MORRISON AVENUE CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME DAVIS, DARCY L STREET ADDRESS 23 PARK TERRACE DRIVE DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32083 IN THIS SPACE TITLE NAME HILL, KATHERINE E STREET ADDRESS 608 CHATHAM DRIVE CITY-ST-ZIP TAMPA, FL 33616 TITLE NAME STREET ADDRESS CITY-ST-ZIP **31717** NAME

FILED

STREET ADDRESS CITY-ST-ZIP