

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001874

FILED  
May 22, 2006  
Secretary of State

**Entity Name:** MCCANN FAMILY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

135 2ND AVENUE N  
SUITE # 3  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

135 2ND AVENUE N  
SUITE # 3  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

**FEI Number:** 30-0237122      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

M & W AGENTS, INC.  
ATTN: ROBERT A CHAVES  
2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431 US

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: MCCANN, STEVEN  
Address: 759 NW 124TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: MCCANN, JOAN  
Address: 6576 NW 127TH TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: D ( ) Delete  
Name: MCCANN, MICHAEL  
Address: 2311 OCEANWALK DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V.P. (X) Change ( ) Addition  
Name: MCCANN, STEVEN  
Address: 759 NW 124TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: C (X) Change ( ) Addition  
Name: MCCANN, JOAN  
Address: 6576 NW 127TH TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: P (X) Change ( ) Addition  
Name: MCCANN, MICHAEL T  
Address: 2311 OCEANWALK DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL T. MCCANN

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05/22/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date