

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001874

FILED
Apr 11, 2008
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 ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
ATTN: ROBERT A CHAVES
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 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: V.P. () Delete
Name: MCCANN, STEVEN
Address: 759 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: MCCANN, JOAN
Address: 2248 OCEANFOREST DRIVE WEST
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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: MICHAEL T. MCCANN

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date