2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009313

Entity Name: MCLAUGHLIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
131 GRAND HERON DRIVE PANAMA CITY, FL 32407	

Current Mailing Address:	**New Mailing Address:**
131 GRAND HERON DRIVE PANAMA CITY, FL 32407	

FEI Number: 20-1684047   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCLAUGHLIN, JOHN W 131 GRAND HERON DRIVE PANAMA CITY, FL 32407 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:	MCLAUGHLIN, JOHN W II	
Address:	131 GRAND HERON DRIVE	
City-St-Zip:	PANAMA CITY, FL 32407	

Title:	D	( ) Delete
Name:	MCLAUGHLIN, SHARON ANNE	
Address:	131 GRAND HERON DRIVE	
City-St-Zip:	PANAMA CITY, FL 32407	

Title:	D	( ) Delete
Name:	JENCKS, BRIDGETT L	
Address:	131 GRAND HERON DRIVE	
City-St-Zip:	PANAMA CITY, FL 32407	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title:	D	(X) Change ( ) Addition
Name:	JENCKS, BRIDGETTE L	
Address:	131 GRAND HERON DRIVE	
City-St-Zip:	PANAMA CITY, FL 32407	

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 W MCLAUGHLIN, II   D   03/06/2008

Electronic Signature of Signing Officer or Director   Date