2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011298

FILED Jan 06, 2012 Secretary of State

Entity Name: MICHAEL AND SANDRA MCCLURE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2210 DONATO DR

BELLEAIR BEACH, FL 33767

Current Mailing Address: New Mailing Address:

1219 FRANKLIN CIRCLE CLEARWATER, FL 33756

FEI Number: 20-1972662 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:

WATTS, STEPHEN G 606 DRUID ROAD E

CLEARWATER, FL 33756 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCLURE, MICHAEL W
Address: 2210 DONATO DR
City-St-Zip: BELLEAIR BEACH, FL 33767

Title: SD

Name: MCCLURE, SANDRA K
Address: 2210 DONATO DR
City-St-Zip: BELLEAIR BEACH, FL 33767

Title: VD

Name: WATTS, STEPHEN G
Address: 606 DRUID ROAD E
City-St-Zip: CLEARWATER, FL 33756

Title: TD

Name: CROWN, ROBERT E
Address: 1219 FRANKLIN CIRCLE
City-St-Zip: CLEARWATER, FL 33756

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: BOB CROWN TREA 01/06/2012