2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # N05000008929 1. Entity Name MACKAY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 501 PAWNEE TRL 501 PAWNEE TRL MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business - No P.O. Box #, 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 20-3498193 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREY, JULIA L Street Address (P.O. Box Number is Not Acceptable) 215 N EOLA DR ORLANDO FL 32801 City Zip Code 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. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007, Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DHE D Delete RTLE NAME NAM MACKAY, GEORGE 1 U00000699270 STREET ADDRESS STREET ADDRESS 501 PAWNEE TRL 04/19/07-80035-025 61.25 CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP DITLE Delete ши ☐ Change ☐ Addition NAME MACKAY, ELOISE B NAME STREET ADDRESS **501 PAWNEE TRL** STREET ADDRESS CITY-ST-7IP MAITLAND FL 32751 CITY+ST-7IP Doteto - -IIIIE. TITLE ____ Change NAME NAME MACKAY, DAVID L STREET ADDRESS STREET ADDRESS P O BOX 206 CITY-SI-7IP CITY-S1-7P OCALA FL 34479 THE Delete mu: Change Addition NAME MACKAY, GEORGE ALBERT NAMI: STREET ADDRESS STREET LADORESS 2015 NW 27TH TERR CHY-SI-7iP CITY-ST-7P **GAINESVILLE FL 32605** HILF ☐ Delete HILE Change Addition NAME GARNER, MARY ANN NAME: STREET ADDRESS 2025 KING ARTHUR CIR STREET ADDRESS CHY-SI-7IP CITY-ST-ZII MAITLAND FL 32751 IIII D Delete HILL Change ☐ Addition NAME MILLER, CARL B NAME STREET ADDRESS | 208 HILLSBORO ST STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP NEW SMYRNA FL 32169

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

In Mon Jugar

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