

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008929

FILED
Feb 24, 2012
Secretary of State

Entity Name: MACKAY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

501 PAWNEE TRL
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

501 PAWNEE TRL
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-3498193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, JULIA L
215 N EOLA DR
ORLANDO, FL 32801 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: D
Name: MACKAY, GEORGE I
Address: 501 PAWNEE TRL
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: MACKAY, ELOISE B
Address: 501 PAWNEE TRL
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: MACKAY, DAVID L
Address: P O BOX 206
City-St-Zip: OCALA, FL 34474

Title: D
Name: MACKAY, GEORGE ALBERT
Address: 4915 NS 81ST AVE
City-St-Zip: GAINESVILLE, FL 32653

Title: D
Name: GARNER, MARY ANN
Address: 2025 KING ARTHUR CIR
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: MILLER, CARL B
Address: 208 HILLSBORO ST
City-St-Zip: NEW SMYRNA, FL 32169

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: GEORGE L. MACKAY

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date