

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012471

FILED
Apr 29, 2012
Secretary of State

Entity Name: MACCUTCHEON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

55 SEABREEZE AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

429 E ALEXANDER PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

55 SEABREEZE AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

429 E ALEXANDER PALM RD
BOCA RATON, FL 33432

FEI Number: 20-3934032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCUTCHEON, JAMES A
55 SEABREEZE AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MACCUTCHEON, JAMES A
429 E ALEXANDER PALM RD
BOCA RATON, FL 33432 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MACCUTCHEON, JAMES A
Address: 429 E ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: DT
Name: MACCUTCHEON, MEGAN E
Address: 429 E ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: DS
Name: MACCUTCHEON, CANDICE H
Address: 429 E ALEXANDER PALM
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MACCUTCHEON, COLLEEN E MS.
Address: 429 E ALEXANDER PALM
City-St-Zip: BOCA RATON, FL 33432

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: JAMES A MACCUTCHEON

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date