2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010934

Entity Name: MCCMEF, INC.

FILED Jan 29, 2012 Secretary of State

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

233 SAN JUAN DR.

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

233 SAN JUAN DR.

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4502139 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:

TAYLOR, SUZANNE 233 SAN JUAN DRIVE

PONTE VEDRA BEACH, FL 32082 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: DP

Name: TAYLOR, SUZANNE M. Address: 233 SAN JUAN DR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV

Name: TINNEY, BARBARA M.
Address: 541 MCCOLLUM CIR.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DS

Name: MANTOCK, LISA
Address: 2604 SPRING LAKE DR.
City-St-Zip: RICHARDSON, TX 75082

Title: DT

Name: MCCORMICK, WADE T. Address: 352 S. MILL VIEW WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUZANNE TAYLOR DP 01/29/2012