

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011880

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE SHANE MCGEE FOUNDATION, INC.

Current Principal Place of Business:

9369 SHERIDAN STREET SUITE 609
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9369 SHERIDAN STREET SUITE 609
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 20-5868599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPS STORE
9369 SHERIDAN STREET
COOPER CITY, FL 33024 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: P () Delete
Name: MCGEE, ROBERT J
Address: 8741 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: MCGEE, ROBERT J
Address: 5704 N WOODLAWN CT
City-St-Zip: PEORIA, IL 61614

Title: VP () Delete
Name: MCGEE, KATHLEEN
Address: 5704 N WOODLAWN CT
City-St-Zip: PEORIA, IL 61614

Title: S () Delete
Name: MCGEE, KELLY A
Address: 8401 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: MCGEE, CONSTANCE D
Address: 8741 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. MCGEE

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date