

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011880

FILED  
Jun 17, 2010  
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:**

5722 S. FLAMINGO ROAD SUITE 609  
COOPER CITY, FL 33330 US

**Current Mailing Address:**

9369 SHERIDAN STREET SUITE 609  
COOPER CITY, FL 33024

**New Mailing Address:**

5722 S. FLAMINGO ROAD NSUITE 609  
COOPER CITY, FL 33330 US

**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:**

UPS STORE  
5722 S. FLAMINGO ROAD SUITE 609  
COOPER CITY, FL 33330 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:

06/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCGEE, ROBERT J  
Address: 8741 NW 19 ST  
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

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

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

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: CONSTANCE D. MCGEE

S/T

06/17/2010

Electronic Signature of Signing Officer or Director

Date