

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011880

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE SHANE MCGEE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date