

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: FOR THE BENEFIT OF MICHAEL MCANDREWS' CHILDREN, INC.

Current Principal Place of Business:

2426 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2426 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-1448045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, LEWIS B JR
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217 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: GHIOTTO, PHILIP M
Address: 2426 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: HODGE, PATRICIA
Address: 2426 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

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: PATRICIA L HODGE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date