2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000789

FILED Feb 17, 2011 Secretary of State

Entity Name: MOLLY MAGUIRES FOUNDATION INC.

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

1173 N.E. CLEVELAND STREET CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1173 N.E. CLEVELAND STREET CLEARWATER, FL 33755

FEI Number: 26-1856568 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:

MCGUIRE, JOHN F 1173 N.E. CLEVELAND STREET CLEARWATER, FL 33755 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: PDT

 Name:
 MCGUIRE, JOHN F

 Address:
 1173 NE CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: VDS

Name: CHANDLER, CAROL A
Address: 1173 NE CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

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: JOHN F. MCGUIRE P 02/17/2011