

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002590

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE WILLIS MCGAHEE FOUNDATION, INC.

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

5002 T-REX AVE, C/O SRMG, LLC
SUITE 225
BOCA RATON, FL 33431

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

5002 T-REX AVE, C/O SRMG, LLC
SUITE 225
BOCA RATON, FL 33431

FEI Number: 26-2214775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: MCGAHEE, WILLIS
Address: 7826 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: JONES, JANNIE
Address: 14590 SW 29TH PLACE
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: WILSON, PATRICE
Address: 14590 SW 29TH PLACE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MCGAHEE, WILLIS
Address: 5002 T-REX AVE, #225, C/O SRMG, LLC
City-St-Zip: PARKLAND, FL 33067

Title: PD (X) Change () Addition
Name: JONES, JANNIE
Address: 14590 SW 29TH PLACE
City-St-Zip: DAVIE, FL 33330

Title: SD (X) Change () Addition
Name: WILSON, PATRICE
Address: 14590 SW 29TH PLACE
City-St-Zip: DAVIE, FL 33330

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: JANNIE JONES

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date