

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: THE WILLIS MCGAHEE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BLVD
#685
BOCA RATON, FL 33432

New Mailing Address:

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:

SRMG LLC
5002 T REX AVENUE
STE 225
BOCA RATON, FL 33431 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: SHERARD ROGERS

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: WILLIS MCGAHEE

VPD

03/09/2011

Electronic Signature of Signing Officer or Director

Date