

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005863

FILED
Apr 11, 2009
Secretary of State

Entity Name: THE MCGIVNEY FOUNDATION, INC.

Current Principal Place of Business:

5800 15TH AVE. SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5800 15TH AVE. SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 26-3202584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M. ESQ.
1250 S. BELCHER RD., STE. 160
C/O O'CONNOR & ASSOCIATES
LARGO, FL 33771 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MULHOLLAND, DONALD A
Address: 5162 BURLINGTON AVE. N.
City-St-Zip: SAINT PETERSBURG,, FL 33710

Title: MR. () Change (X) Addition
Name: RUSSELL, REB J
Address: 232 SUN VISTA CT. N.
City-St-Zip: TREASURE ISLAND, FL 33706

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: DONALD A. MULHOLLAND

MR.

04/11/2009

Electronic Signature of Signing Officer or Director

Date