2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005863

FILED Jan 18, 2012 Secretary of State

Entity Name: THE MCGIVNEY FOUNDATION, INC.

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

5800 15TH AVE. SOUTH 5800 15TH AVENUE S. GULFPORT, FL 33707 GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

5162 BURLINGTON AVE. N. SAINT PETERSBURG, FL 33710

FEI Number: 26-3202584 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:

O'CONNOR, PATRICK M. ESQ. 1250 S. BELCHER RD., STE. 160 C/O O'CONNOR & ASSOCIATES LARGO, FL 33771 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: MR.

Name: MULHOLLAND, DONALD A
Address: 5162 BURLINGTON AVE. N.
City-St-Zip: SAINT PETERSBURG,, FL 33710

Title: MR.

Name: TRINQUE, ARTHUR J JR. Address: 2818 46 STREET S. City-St-Zip: GULFPORT, FL 33707

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: DON MULHOLLAND PRES 01/18/2012