

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006088

FILED
Mar 26, 2012
Secretary of State

Entity Name: MAHAFFEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

731 JAMESTOWN DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-2872870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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
Name: MAHAFFEY, JAMES W
Address: 731 JAMESTOWN DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: MAHAFFEY, JAMES W JR
Address: 731 JAMESTOWN DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: MAHAFFEY, WILLIAM H
Address: 731 JAMESTOWN DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: JAMES W MAHAFFEY

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date