

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000011185

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** JAMES AND TARA MCCAILL FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

6131 LOUISE COVE DRIVE  
WINDERMERE, FL 347868939

**New Principal Place of Business:**

**Current Mailing Address:**

6131 LOUISE COVE DRIVE  
WINDERMERE, FL 347868939

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCAILL, JAMES J  
6131 LOUISE COVE DRIVE  
WINDERMERE, FL 347868939 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: MCCAILL, JAMES J  
Address: 6131 LOUISE COVE DRIVE  
City-St-Zip: WINDERMERE, FL 347868939

Title: D  
Name: MCCAILL, TARA F  
Address: 6131 LOUISE COVE DRIVE  
City-St-Zip: WINDERMERE, FL 347868939

Title: D  
Name: MCCAILL, ELIZABETH  
Address: 6131 LOUISE COVE DRIVE  
City-St-Zip: WINDERMERE, FL 347868939

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 J MCCAILL

D

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date