

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000002277

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** OLIVE MCLAREN MEMORIAL FUND, INC

**Current Principal Place of Business:**

8681 BOCA DR  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

5141 MAGELLAN WAY E  
DELRAY BEACH, FL 33484

**New Mailing Address:**

**FEI Number:** 26-4384797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCLAREN, MEGAN M  
8681 BOCA DR  
BOCA RATON, FL 33433 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:** P  
**Name:** MCLAREN, MEGAN M  
**Address:** 8681 BOCA DR  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** VP  
**Name:** MCLAREN, GEORGE O  
**Address:** 7110 NW 46TH CT.  
**City-St-Zip:** LAUDERHILL, FL 33319

**Title:** TRES  
**Name:** POWELL, MARCIA D  
**Address:** 5141 MAGELLAN WAY E  
**City-St-Zip:** DELRAY BEACH, FL 33484

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:** MEGAN MCLAREN

PRES

04/30/2011

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

\_\_\_\_\_  
Date