

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003128

FILED
Sep 15, 2010
Secretary of State

Entity Name: ROB MCCOY FOUNDATION, INC.

Current Principal Place of Business:

437 TREE SHORE DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

437 TREE SHORE DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 26-4625927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERRYHILL, HOFFMAN, AND GETSEE P.A.
107 NE 1ST AVE
OCALA, FL 34470 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: BERRYHILL, HOFFMAN, AND GETSEE P.A.

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARACCILOLO, BRYAN
Address: 437 TREE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: DV
Name: MACINNES, CHRIS
Address: 437 TREE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: DS
Name: PEEK, LEX
Address: 437 TREE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: CHRIS MACINNES

DV

09/15/2010

Electronic Signature of Signing Officer or Director

Date