

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003128

FILED
Apr 26, 2012
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:

1247 CRANE CREST WAY
ORLANDO, FL 32825

Current Mailing Address:

437 TREE SHORE DRIVE
ORLANDO, FL 32825

New Mailing Address:

1247 CRANE CREST WAY
ORLANDO, FL 32825

FEI Number: 26-4625927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN AND GETSEE, LLC
107 NE 1ST AVE
OCALA, FL 34470 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: DP
Name: CARACCIOLO, BRYAN
Address: 1247 CRANE CREST WAY
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: BRYAN CARACCIOLO

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date