

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: MACRAE FAMILY FOUNDATION, INC

Current Principal Place of Business:

503 CASEY KEY
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1786
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 27-3116235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A PA
735 E VENICE AVENUE
SUITE 200
VENICE, FL 34285 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: DIR
Name: MACRAE, DAVID N
Address: PO BOX 1786
City-St-Zip: NOKOMIS, FL 34274 US

Title: DIR
Name: MACRAE, SUSAN K
Address: PO BOX 1786
City-St-Zip: NOKOMIS, FL 34274

Title: DIR
Name: MACRAE, ALLISON L
Address: PO BOX 1786
City-St-Zip: NOKOMIS, FL 34274 US

Title: DIR
Name: MACRAE, SARAH J
Address: PO BOX 1786
City-St-Zip: NOKOMIS, FL 34274

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: DAVID N. MACRAE

DIR

01/20/2011

Electronic Signature of Signing Officer or Director

Date