

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006054

FILED
Apr 15, 2011
Secretary of State

Entity Name: FRANCES MCGLANNAN FOUNDATION, INC.

Current Principal Place of Business:

10770 S.W. 84TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10770 S.W. 84TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3187374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: MCGLANNAN, JULIA F
Address: 7910 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: RUDIN, CINDY E
Address: 7465 SW 106 STREET
City-St-Zip: PINECREST, FL 33156 US

Title: SC
Name: WHALEN, ELIZABETH B
Address: 4261 PALM LANE
City-St-Zip: MIAMI, FL 33137 US

Title: TR
Name: BAMONTE, DENISE
Address: 721 CALATRAVA AVENUE
City-St-Zip: CORAL GABLE, FL 33143 US

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: JULIA FITZGERALD MCGLANNAN

PR

04/15/2011

Electronic Signature of Signing Officer or Director

Date