2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36659

FILED Apr 13, 2010 Secretary of State

Entity Name: THE WILL MCLEAN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12088 PALMETTO CT 12088 PALMETTO CT

DUNNELLON, FL 34430 US DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3435

DUNNELLON, FL 34430 US

FEI Number: 59-2997497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LONGHILL, MARGARET 12088 PALMETTO CT

DUNNELLON, FL 34432 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered / (

OFFICERS AND DIRECTORS:

Title: D

Name: DINELLA, MARY ANN Address: 7507 HANNA AVE City-St-Zip: TAMPA, FL

Title: DP

Name: LONGHILL, MARGARET
Address: PO BOX 3435 N/A
City-St-Zip: DUNNELLON, FL

Title: DS

Name: THOMAS, FRANK Address: P O BOX 1271 NA City-St-Zip: LAKE WALES, FL

Title: DT

 Name:
 CONNORS, NIKKI

 Address:
 20232 PALMETTO LANE

 City-St-Zip:
 DUNNELLON, FL 34432

Title: DV

Name: TODD, BARBARA SHEEN Address: 1934 ARROWHEAD DR City-St-Zip: ST. PETERSBURG, FL

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: MARGARET LONGHILL DP 04/13/2010