

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36659

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE WILL MCLEAN FOUNDATION, INC.

Current Principal Place of Business:

12088 PALMETTO CT
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3435
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 59-2997497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGHILL, MARGARET
12088 PALMETTO CT
DUNNELLON, FL 34432 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: D
Name: DINELLA, MARY ANN
Address: 7507 HANNA AVE
City-St-Zip: TAMPA, FL 33615 US

Title: DP
Name: LONGHILL, MARGARET
Address: PO BOX 3435 N/A
City-St-Zip: DUNNELLON, FL 34430 US

Title: DS
Name: THOMAS, FRANK
Address: P O BOX 1271 NA
City-St-Zip: LAKE WALES, FL 33859 US

Title: DT
Name: CONNORS, NIKKI
Address: 20232 PALMETTO LANE
City-St-Zip: DUNNELLON, FL 34432 US

Title: DV
Name: TODD, BARBARA SHEEN
Address: 1934 ARROWHEAD DR
City-St-Zip: ST. PETERSBURG, FL 33708 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: NIKKI CONNORS

DT

04/28/2012

Electronic Signature of Signing Officer or Director

Date