

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46653

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MCINTYRE FOUNDATION, INC.

## Current Principal Place of Business:

2 NE 5TH AVE  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

2 NE 5TH AVE.  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

FEI Number: 65-0308008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTYRE, LINDA  
5514 OLD OCEAN BLVD.  
OCEAN RIDGE, FL 33435 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: C ( ) Delete  
Name: PARKS, MARLENE  
Address: 3100 NW 108 DR.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: MCINTYRE, LINDA  
Address: 5514 OLD OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D ( ) Delete  
Name: CHARLES E. MCINTYRE  
Address: 5514 OLD OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D ( ) Delete  
Name: BROWN, LINDA  
Address: 1875 EAGLE TRACE BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete  
Name: HAKEMIAN, CAROL  
Address: 3682 NW 24 TERRACE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WARSHAW, AMANDA  
Address: 28 HANCOCK ROAD  
City-St-Zip: HINGHAM, MA 02043

Title: C (X) Change ( ) Addition  
Name: MCINTYRE, LINDA  
Address: 5514 OLD OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KURTZ, MARGARET  
Address: 114 SE 15TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA MCINTYRE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date