

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46653

FILED
Jan 25, 2011
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: D
Name: WARSHAW, AMANDA
Address: 28 HANCOCK ROAD
City-St-Zip: HINGHAM, MA 02043

Title: C
Name: MCINTYRE, LINDA
Address: 5514 OLD OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

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: LINDA MCINTYRE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date