

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004650

FILED
Jan 06, 2010
Secretary of State

Entity Name: MICHAEL J. CARMICHAEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

815 CANARY WALK
GULF STREAM, FL 33483 US

New Principal Place of Business:

2815 S. SEACREST BLVD
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

815 CANARY WALK
GULF STREAM, FL 33483 US

New Mailing Address:

2815 S. SEACREST BLVD
BOYNTON BEACH, FL 33435 US

FEI Number: 59-3205746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, SCOTT L.
4653 SW 105TH DRIVE
GAINESVILLE, FL 32608 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: PD
Name: CARMICHAEL, MICHAEL J MD
Address: 815 CANARY WALK
City-St-Zip: GULF STREAM, FL 33483

Title: STD
Name: WHITAKER, SCOTT L
Address: 4653 SW 105TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD
Name: CARMICHAEL, BECKI E
Address: 815 CANARY WALK
City-St-Zip: GULF STREAM, FL 33483

Title: VD
Name: CARMICHAEL, ANDREW J
Address: 815 CANARY WALK
City-St-Zip: GULF STREAM, FL 33483

Title: VD
Name: CARMICHAEL, STACI E
Address: 815 CANARY WALK
City-St-Zip: GULF STREAM, FL 33483

Title: VD
Name: CARMICHAEL, MICHAEL B
Address: 815 CANARY WALK
City-St-Zip: GULF STREAM, FL 33483

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: MICHAEL CARMICHAEL

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date