2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005747

FILED Apr 23, 2011 Secretary of State

Entity Name: THE MCCURRY FOUNDATION, INC.

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

4417 BEACH BLVD SUITE 200

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

4417 BEACH BLVD SUITE 200

JACKSONVILLE, FL 32207 US

FEI Number: 59-3287752 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:

STEFANSEN, PAMELA S 4417 BEACH BLVD. STE 200 JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: STD

Name: STEFANSEN, PAMELA S Address: 4417 BEACH BLVD STE. 200 City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD

 Name:
 BRADFORD, SHERYL P

 Address:
 4417 BEACH BLVD. STE. 200

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VDAS

Name: LANEY, KELLY E

Address: 4417 BEACH BLVD STE. 200 City-St-Zip: JACKSONVILLE, FL 32207

Title: PD

 Name:
 MCCURRY, EDGAR W III

 Address:
 4417 BEACH BLVD. STE. 200

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: PAMELA S. STEFANSEN SEC 04/23/2011