

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005446

FILED
Apr 22, 2010
Secretary of State

Entity Name: MCKINLEY FINANCIAL FOUNDATION, INC.

Current Principal Place of Business:

545 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

545 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0710410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, E R
7797 N UNIVERSITY DR
STE 108
TAMARAC, FL 33321 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: MCKINLEY, JAMES
Address: 545 NORTH ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: MCKINLEY, CONSUELO
Address: 545 NORTH ANDREWS AVE.
City-St-Zip: FORT 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: JAMES MCKINLEY

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date