

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004871

FILED
Feb 22, 2008
Secretary of State

Entity Name: THE MACDOUGALD FOUNDATION, INC.

Current Principal Place of Business:

1781 BRIGHTWATERS BLVD NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1781 BRIGHTWATERS BLVD NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3468929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, JOEL D
150 SECOND AVE. NORTH
STE 1100
ST PETERSBURG, FL 33701 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: P () Delete
Name: MACDOUGALD, JAMES E.
Address: 1781 BRIGHTWATER BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: ST () Delete
Name: MAC DOUGALD, SUZANNE M.
Address: 1781 BRIGHTWATER BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: MACDOUGALD, I J
Address: 112 BEECH ST
City-St-Zip: WRENTHAM, MA 02093

Title: D () Delete
Name: MACDOUGALD, JAMES E.
Address: 1781 BRIGHTWATER BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: MACDOUGALD, SUZANNE
Address: 1781 BRIGHTWATER BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES E. MACDOUGALD

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date