2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004871

Apr 02, 2009 Secretary of State

Entity Name: THE MACDOUGALD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1781 BRIGHTWATERS BLVD NE SAINT PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** 1781 BRIGHTWATERS BLVD NE SAINT PETERSBURG, FL 33704 FEI Number: 59-3468929 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: BRONSTEIN, JOEL D 150 SECOND AVE. NORTH STE 1100 ST PETERSBURG, FL 33701 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MACDOUGALD, JAMES E. Name: Name: 1781 BRIGHTWATER BLVD NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: (X) Change () Addition MAC DOUGALD, SUZANNE M. Name: MACDOUGALD, SUZANNE M. Name: Address: 1781 BRIGHTWATER BLVD NE Address: 1781 BRIGHTWATER BLVD NE City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704 Title: () Delete Title: () Change () Addition MACDOUGALD, I J Name: Name: Address: 112 BEECH ST Address: City-St-Zip: WRENTHAM, MA 02093 City-St-Zip: Title: () Delete Title: () Change () Addition MACDOUGALD, JAMES E. Name: Name: Address: 1781 BRIGHTWATER BLVD NE Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: () Change () Addition MACDOUGALD, SUZANNE Name: Name: 1781 BRIGHTWATER BLVD NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 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 P 04/02/2009