

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004974

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE EVELYN V. MCPHERSON FOUNDATION, INC.

Current Principal Place of Business:

1200 N FEDERAL HWY STE 420
C/O BUTZEL LONG
BOCA RATON, FL 33432

New Principal Place of Business:

2424 N FEDERAL HWY STE 410
C/O BUTZEL LONG
BOCA RATON, FL 33431

Current Mailing Address:

1200 N FEDERAL HWY STE 420
C/O BUTZEL LONG
BOCA RATON, FL 33432

New Mailing Address:

2424 N FEDERAL HWY STE 410
C/O BUTZEL LONG
BOCA RATON, FL 33431

FEI Number: 41-2061167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG
1200 N FEDERAL HIGHWAY STE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG
2424N FEDERAL HIGHWAY STE 410
BOCA RATON, FL 33431 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCPHERSON, EVELYN V
Address: 1200 N FEDERAL HWY STE 420
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: HANZIE, CARL W
Address: 1200 N FEDERAL HWY STE 420
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: RAYMOND, JOHN J JR
Address: 1200 N FEDERAL HWY STE 420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAYMOND, JOHN J
Address: 2424 N FEDERAL HWY STE 410
City-St-Zip: BOCA RATON, FL 33431

Title: TD (X) Change () Addition
Name: WALTON, R KEITH
Address: 2101 NW SECOND AVENUE STE 5
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change () Addition
Name: MCKENZIE, CONNIE
Address: C/O BUTZEL LONG 2424 N FEDERAL HWY STE 410
City-St-Zip: BOCA RATON, FL 33431

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: JOHN J. RAYMOND JR.

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date