

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004974

FILED  
Apr 13, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2424 N FEDERAL HWY STE 410  
C/O AKERMAN SENTERFITT  
BOCA RATON, FL 33431

**Current Mailing Address:**

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

**New Mailing Address:**

2424 N FEDERAL HWY STE 410  
C/O AKERMAN SENTERFITT  
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  
2424N FEDERAL HIGHWAY STE 410  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KEVIN R ROBERTS

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: SD  
Name: MCKENZIE, CONNIE  
Address: C/O AKERMAN SENTERFITT 2424 N FED HWY 410  
City-St-Zip: BOCA RATON, FL 33431

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: JOHN J. RAYMOND, JR.

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date