2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740788

Entity Name: MCCLAIN, INC.

FILED Feb 24, 2014 Secretary of State CC0512507624

Current Principal Place of Business:

7211 N. DALE MABRY HWY SUITE 210 TAMPA, FL 33614

Current Mailing Address:

7211 N. DALE MABRY HWY SUITE 210 TAMPA FL 33614 US

FEI Number: 59-1846986 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRAMER, BARBARA S 625 BELMONT AVE.

TEMPLE TERRACE, FL 33617-3802 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: BARBARA KRAMER 02/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PPD Title TD

Name NELSON, MARY E Name CROWDER, MARK

Address 3404 LACEWOOD ROAD Address 4014 S. CHURCH AVENUE

City-State-Zip: TAMPA FL 33618 City-State-Zip: TAMPA FL 33611

Title SD Title ECD

NameO'NEILL, KATHLEEN MNameDUBOIS, JOELAddress4617 WESTFORD CIRCLEAddress13604 COZY PLACECity-State-Zip:TAMPA FL 33618City-State-Zip: TAMPA FL 33625

Title PD Title DIRECTOR

Name KRAMER, BARBARA Name ELOIAN, TINA M

Address 625 BELMONT AVENUE Address 2229 CAMP INDIANHEAD ROAD

City-State-Zip: TEMPLE TERRACE FL 33617 City-State-Zip: LAND O'LAKES FL 34639

TitleVPTitleASST. TREASURERNameGALLO, LAURIENameRIGGS, PATRICIA BAddress1831 ATLANTIC DRIVEAddress3419 LACEWOOD ROAD

City-State-Zip: RUSKIN FL 33570 City-State-Zip: TAMPA FL 33618

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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: BARBARA S KRAMER PRESIDENT 02/24/2014

Officer/Director Detail Continued:

Title DIRECTOR

Name GUENTHER, DORIS U

Address 4508 W. SAN RAFAEL

City-State-Zip: TAMPA FL 33629

Title DIRECTOR

Name CROWDER, TRISTIN

Address 4402 W BALLAST PT. BLVD

City-State-Zip: TAMPA FL 33611

Title DIRECTOR

Name DARIUS, JACQUES

Address 18705 CHAVILLE ROAD

City-State-Zip: LUTZ FL 33558

Title DIRECTOR
Name LEA, MELANIE

Address 5311 SOUTHWICK DR. City-State-Zip: TAMPA FL 33624

Title DIRECTOR
Name LEA, DAVID

Address 5311 SOUTHWICK DR. City-State-Zip: TAMPA FL 33624