2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740788

Entity Name: MCCLAIN, INC.

FILED May 12, 2020 **Secretary of State** 4627873636CC

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: No

Name and Address of Current Registered Agent:

CROWDER, MARK H 7211 N. DALE MABRY HWY SUITE 210

TAMPA, FL 33614 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: MARK CROWDER 05/12/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PAST PRESIDENT Title **PRESIDENT**

Name ELOIAN, TINA MARIE Name CROWDER, MARK

7211 N. DALE MABRY HWY 7211 N. DALE MABRY HWY Address Address

> SUITE 210 **SUITE 210**

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

Title **SECRETARY** Title **DIRECTOR**

Name LEA, MELANIE I Name KRAMER, BARBARA

Address 7211 N. DALE MABRY HWY Address 625 BELMONT AVENUE

SUITE 210

City-State-Zip: TEMPLE TERRACE FL 33617 City-State-Zip: TAMPA FL 33614

Title DIRECTOR Title DIRECTOR

Name GALLO, LAURIE LEA, DAVID Name

Address 7211 N. DALE MABRY HWY 7211 N. DALE MABRY HWY Address **SUITE 210**

SUITE 210 TAMPA FL 33614 City-State-Zip:

City-State-Zip: TAMPA FL 33614

Title **TREASURER DIRECTOR** Title Name RHEA, LISA R

Name GUENTHER. DORIS U 7211 N. DALE MABRY HWY Address Address 4508 W. SAN RAFAEL

SUITE 210

TAMPA FL 33614 City-State-Zip: City-State-Zip: TAMPA FL 33629

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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: MARK CROWDER BOARD PRESIDENT 05/12/2020

Officer/Director Detail Continued:

Title VP

Name NELSON, MARY E

Address 3404 LACEWOOD ROAD.

City-State-Zip: TAMPA FL 33618

Title DIRECTOR

Name BAYANI, ANTONIO DR.

Address 7211 N. DALE MABRY HWY

SUITE 210

City-State-Zip: TAMPA FL 33614

Title DIRECTOR

Name ROCHA, LUCILLE

Address 2701 W CRENSHAW

City-State-Zip: TAMPA FL 33614