

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC6502066876

Entity Name: THE TRACY AND CLERENDA MCGRADY FOUNDATION, INC.

Current Principal Place of Business:

C/O GELFAND, RENNERT & FELDMAN, LLP
1880 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067

Current Mailing Address:

C/O GELFAND, RENNERT & FELDMAN, LLP
1880 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067

FEI Number: 58-2607562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVENUE, SUITE 1000 (MRH)
ORLANDO, FL 32801 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

Officer/Director Detail :

Title CDP
Name MCGRADY, TRACY LJR
Address 1880 CENTURY PARK EAST, SUITE 1600
City-State-Zip: LOS ANGELES CA 90067

Title D
Name GRABOW, ELISSA
Address 1880 CENTURY PARK EAST, SUITE 1600
City-State-Zip: LOS ANGELES CA 90067

Title D
Name GRABOW, ELISSA
Address 1 ELLIS COURT
City-State-Zip: WOODCLIFF LAKE NJ 07677

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: MCGRADY , TRACY LJR

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date