2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005863

Entity Name: THE MCGIVNEY FOUNDATION, INC.

FILED Feb 05, 2013 Secretary of State CC2249712823

Current Principal Place of Business:

5800 15TH AVENUE S. GULFPORT, FL 33707

Current Mailing Address:

5162 BURLINGTON AVE. N. SAINT PETERSBURG. FL 33710

FEI Number: 26-3202584 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M. ESQ. 1250 S. BELCHER RD., STE. 160 C/O O'CONNOR & ASSOCIATES LARGO, FL 33771 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 MR. Title MR.

NameMULHOLLAND, DONALD ANameTRINQUE, ARTHUR JJR.Address5162 BURLINGTON AVE. N.Address2818 46 STREET S.City-State-Zip:SAINT PETERSBURG, FL 33710City-State-Zip:GULFPORT FL 33707

Title VP Title SECRETARY

Name MAROIS, HENRY L. JR. Name GRINAKER, A. J. ESQ.
Address 5130 BRITTANY DRIVE Address 4347 44 STREET S.

APARTMENT # 802
City-State-Zip: SAINT PETERSBURG FL 33715-1539

City-State-Zip: SAINT PETERSBURG FL 33711-4425

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: DONALD A. MULHOLLAND

PRESIDENT

02/05/2013