

2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005863

Entity Name: THE MCGIVNEY FOUNDATION, INC.**Current Principal Place of Business:**1135 PASADENA AVENUE S, #310
ST. PETERSBURG, FL 33707**Current Mailing Address:**1135 PASADENA AVENUE S, #310
ST. PETERSBURG, FL 33707 US**FEI Number: 26-3202584****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**THALER, JAMES D
1135 PASADENA AVENUE S, #310
ST. PETERSBURG, FL 33707 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: JAMES D. THALER****09/14/2015**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MAROIS, HENRY L. JR.
Address 5130 BRITTANY DRIVE
APARTMENT # 802
City-State-Zip: SAINT PETERSBURG FL 33715-1539

Title DIRECTOR, SECRETARY
Name GRINAKER, A. J. ESQ.
Address 4347 44 STREET S.
City-State-Zip: SAINT PETERSBURG FL 33711-4425

Title DIRECTOR, PRESIDENT
Name THALER, JAMES D.
Address 1522 HULL STREET S
City-State-Zip: ST. PETERSBURG FL 33707

Title DIRECTOR, TREASURER
Name SANTIAGO, LESANDRO
Address 1135 PASADENA AVENUE S, #310
City-State-Zip: ST. PETERSBURG FL 33707

Title DIRECTOR, VP
Name HYLAND, JAMES
Address 1135 PASADENA AVENUE S, #310
City-State-Zip: ST. PETERSBURG FL 33707

Title DIRECTOR
Name RUSSELL, REB
Address 1135 PASADENA AVENUE S, #310
City-State-Zip: ST. PETERSBURG FL 33707

Title DIRECTOR
Name BOWIE, ROBERT
Address 1135 PASADENA AVENUE S, #310
City-State-Zip: ST. PETERSBURG FL 33707

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: JAMES D. THALER**PRESIDENT****09/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date