

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13000006514

**Entity Name:** THE MCCARTHY FOUNDATION INC

**Current Principal Place of Business:**

798 ELM TREE LANE  
BOCA RATON, FL 33486

**Current Mailing Address:**

798 ELM TREE LANE  
BOCA RATON, FL 33486

**FEI Number:** 46-4789328

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MCCARTHY, MICHAEL J  
798 ELM TREE LANE  
BOCA RATON, FL 33486 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 P  
Name MCCARTHY, MICHAEL J  
Address 798 ELM TREE LANE  
City-State-Zip: BOCA RATON FL 33486

Title D  
Name STEEL, ERWIN  
Address 1975 SE 3RD ST. #302  
City-State-Zip: DEERFIELD BEACH FL 33441

Title D  
Name KLEINHANS, RICHARD  
Address 3212 SHERWOOD BLVD  
City-State-Zip: DELRAY BEACH FL 33445

Title EXECUTIVE SECRETARY  
Name MCCARTHY, DEBORAH  
Address 798 ELM TREE LANE  
City-State-Zip: BOCA RATON FL 33486

*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:** DEBORAH MCCARTHY

**EXECUTIVE SECRETARY** 04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date