

2014 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 D
Name SZALONTAY, JANET
Address 160 NW 70TH ST #201
City-State-Zip: BOCA RATON FL 33487

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: MICHAEL MCCARTHY

REGISTERED AGENT

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date