

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400008417

Entity Name: O'LEARY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11811 U.S. HWY ONE., STE 101
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11811 U.S. HWY ONE., STE 101
NORTH PALM BEACH, FL 33408

FEI Number: 47-1845882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HWY ONE, THIRD FL.
NORTH PALM EBACH, FL 33408 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 D
Name O'LEARY, WILLIAM
Address 11811 U.S. HWY ONE, STE 101
City-State-Zip: NORTH PALM BEACH FL 33408

Title D
Name O'LEARY, NANCY
Address 11811 U.S. HWY ONE, STE 101
City-State-Zip: NORTH PALM BEACH FL 33408

Title D
Name REGNERY, ELLEN LAIRD
Address 660 U.S. HWY ONE, THIRD FL.
City-State-Zip: NORTH PALM BEACH FL 33408

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: WILLIAM O'LEARY

D

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date