2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N00000002954 THE KEVIN CLARK HULLIHAN FOUNDATION, INC. Principal Place of Business Mailing Address 840 COUNTRY CLUB DRIVE 840 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

FILED Jun 29, 2005 8:00 am **Secretary of State**

06-29-2005 90002 029 ****61.25

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DO NOT WRITE IN THIS SPACE

06132005 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-1002798

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HULLIHAN, TIMOTHY F 840 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408

changed, or on an attachment

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Filing Fee is \$61.25 9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HULLIHAN, WILLIAM F 833 ANCHORAGE DR NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HULLIHAN, JEANNE 833 ANCHORAGE DR NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HULLIHAN, TIMOTHY F 840 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office or director of the compartion or the Geology of the comparting or the Geology of the comparting or the Geology of the comparting of the com					