

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 09, 2008 08:00 AM
Secretary of State

DOCUMENT # N00000002954

1. Entity Name

THE KEVIN CLARK HULLIHAN FOUNDATION, INC.



Principal Place of Business

**840 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408**

Mailing Address

**840 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408**



04162008 No Chg-NP

CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

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**

**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

[Signature]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

**000000950897
05/04/08-80010-012 61.25**

10. OFFICERS AND DIRECTORS

TITLE VD
NAME HULLIHAN, WILLIAM F
STREET ADDRESS 833 ANCHORAGE DR
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE STD
NAME HULLIHAN, JEANNE
STREET ADDRESS 833 ANCHORAGE DR
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE PD
NAME HULLIHAN, TIMOTHY F
STREET ADDRESS 840 COUNTRY CLUB DRIVE
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #