

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002954

FILED
May 08, 2011
Secretary of State

Entity Name: THE KEVIN CLARK HULLIHAN FOUNDATION, INC.

Current Principal Place of Business:

840 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

840 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1002798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: HULLIHAN, WILLIAM F
Address: 833 ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD
Name: HULLIHAN, JEANNE
Address: 833 ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD
Name: HULLIHAN, TIMOTHY F
Address: 840 COUNTRY CLUB DRIVE
City-St-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: TIMOTHY F. HULLIHAN

PD

05/08/2011

Electronic Signature of Signing Officer or Director

Date