


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90113 034 ****61.25

DOCUMENT # N00000008540	
1. Entity Name THE HAROLD L. AND MARCY N. LIBBY FOUNDATION, INC.	

Principal Place of Business 415 L'AMBIANCE DRIVE LONGBOAT KEY, FL 34228	Mailing Address PO BOX 49948 SARASOTA, FL 34230-6948
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01302006 Chg-NP CR2E037 (11/05)

4. FEI Number 65-1064314		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
DOERR, KENNETH D 240 PINEAPPLE AVE. 10TH FLOOR SARASOTA, FL 34236		Name
		Street Address (P.O. Box Number is Not Acceptable)
		City
		FL Zip Code

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, 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, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD LIBBY, HAROLD L 415 L'AMBIANCE DRIVE LONGBOAT KEY, FL 34228 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOERR, KENNETH D 240 S. PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD LIBBY, DOUGLAS M 160 WATER STREET NEW YORK, NY 10038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Kenneth D. Doerr, Director** **2/8/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ABEL | BAND®

ATTORNEYS AND COUNSELORS AT LAW

Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue
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FAX 941-366-3999

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ATTACHMENT

40023832

#N000000008540

Jack M. Maag, Paralegal

Writer's Direct Line: (941) 364-2728

Direct E-mail: jmaag@abelband.com

Please refer to our file number: 80000-59

February 28, 2006

BY CERTIFIED MAIL/7002 2030 0001 2370 7697

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: **2006 Annual Reports**

To Whom It May Concern:

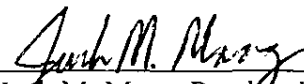
Enclosed herewith please find 2006 Annual Reports and checks for the following Not-For-Profit Corporations:

The Harriet and Raymond Brush Charitable Foundation, Inc.
The Robert B. & Marcia M. Costello Family Foundation, Inc.
The Ann Payne Edson Family Foundation, Inc.
The Betty and Marie Healy Family Foundation, Inc.
The Harold L. and Marcy N. Libby Foundation, Inc.
The Rubin Charitable Foundation, Inc.
The Tillie, Jennie and Harold Schwartz Foundation, Inc.
The Tarr Charitable Family Foundation, Inc.

Please file these upon receipt and contact me directly with any problems or questions.
Thank you for your assistance.

Very truly yours,

ABEL BAND, CHARTERED



Jack M. Maag, Paralegal

JMM

Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

TALLAHASSEE, FLORIDA

DENVER, COLORADO

ABEL BAND, CHARTERED