

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004737

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: O'DONNELL FAMILY FOUNDATION INC.

## Current Principal Place of Business:

431 N. LYRA CIRCLE  
JUNO BEACH, FL 33408

## New Principal Place of Business:

431 N. LYRA CIRCLE  
JUNO BEACH, FL 334081901 US

## Current Mailing Address:

431 N. LYRA CIRCLE  
JUNO BEACH, FL 33408

## New Mailing Address:

431 N. LYRA CIRCLE  
JUNO BEACH, FL 334081901 US

FEI Number: 65-1118686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'DONNELL, MERRY T  
431 N. LYRA CIRCLE  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

O'DONNELL, MERRY T  
431 N. LYRA CIRCLE  
JUNO BEACH, FL 334081901 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: MERRY T. O'DONNELL

01/07/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: O'DONNELL, MERRY T  
Address: 431 N. LYRA CIRCLE  
City-St-Zip: JUNO BEACH, FL 334081901 US

Title: DVPT  
Name: O'DONNELL, ISOBEL T  
Address: 820 MORTON ROAD  
City-St-Zip: BRYN MAWR, PA 190103339 US

Title: D  
Name: O'DONNELL, JOHN J R.  
Address: 1006 CLINTON STREET  
City-St-Zip: PHILADELPHIA, PA 191076017 US

Title: D  
Name: O'DONNELL, GEOFFREY P  
Address: 3426 SHADOWWALK DRIVE  
City-St-Zip: HOUSTON, TX 770822361 US

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: MERRY T. O'DONNELL

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date