

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004737

FILED
Jan 11, 2011
Secretary of State

Entity Name: O'DONNELL FAMILY FOUNDATION INC.

Current Principal Place of Business:

431 N. LYRA CIRCLE
JUNO BEACH, FL 334081901 US

New Principal Place of Business:

Current Mailing Address:

431 N. LYRA CIRCLE
JUNO BEACH, FL 334081901 US

New Mailing Address:

FEI Number: 65-1118686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/11/2011

Electronic Signature of Signing Officer or Director

Date