2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # N01000005517** CONROY FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 31 CACHE CAY DRIVE 31 CACHE CAY DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 CR2E037 (4/06) 03122008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1126095 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONROY, WILLIAM DO NOT WRITE 31 CACHE CAY DRIVE VERO BEACH, FL 32963 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 (NOTE, Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agont and title if applicable, 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10.. OFFICERS AND DIRECTORS TITLE PD CONROY, WILLIAM J STREET ADDRESS 31 CACHE CAY DR City-St-7P VERO BEACH, FL 32963 U00000917536 05/13/08-80046-003 61.25 TITLE VD CONROY, JOAN L STREET ADDRESS 31 CACHE CAY DR CITY-ST-ZIP VERO BEACH, FL 32963 TITLE SD CONROY-KELLER, REGINA STREET ADDRESS 65 E 76TH ST # 6 B DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10021 IN THIS SPACE TITLE TO NAME CONROY, BRIAN I STREET ADDRESS 550 BEACH RD # 320 CHY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filting 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 trusteg-grapowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone I

2008