

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005517

FILED
Feb 26, 2010
Secretary of State

Entity Name: CONROY FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

31 CACHE CAY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

31 CACHE CAY DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1126095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, WILLIAM
31 CACHE CAY DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CONROY, WILLIAM J
31 CACHE CAY DRIVE
VERO BEACH, FL 32963 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: WILLIAM J. CONROY

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONROY, WILLIAM J
Address: 31 CACHE CAY DR
City-St-Zip: VERO BEACH, FL 32963

Title: VD
Name: CONROY, JOAN L
Address: 31 CACHE CAY DR
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: CONROY-KELLER, REGINA
Address: 65 E 76TH ST # 6 B
City-St-Zip: NEW YORK, NY 10021

Title: TD
Name: CONROY, BRIAN I
Address: 550 BEACH RD # 320
City-St-Zip: VERO BEACH, FL 32963

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: REGINA CONROY-KELLER

SD

02/26/2010

Electronic Signature of Signing Officer or Director

Date