2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 8:00 am **Secretary of State DOCUMENT # N01000006516** 02-09-2005 90030 049 ****61.25 THE HAROLD AND LORI CORRIGAN FOUNDATION, INC. Principal Place of Business Mailing Address 40015504 **534 ISLAND DRIVE 534 ISLAND DRIVE** PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number 56-2281300 Applied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORRIGAN, LORI 534 ISLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH, FL 33480 Zip Code FL 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition CORRIGAN, HAROLD F NAME NAME STREET ADDRESS 534 ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITI F Addition ☐ Delete TITLE ☐ Change CORRIGAN, JASON T NAME NAME **6346 DRAKE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-7/P TITLE D ☐ Delete TITLE ☐ Change ☐ Addition CORRIGAN, LORI NAME NAME STREET ADDRESS 534'ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition DELANCEY, KIMBERLY T NAME NAME STREET ADDRESS 230 CENTRAL PARK WEST STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CHTY - ST - ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7P CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

CITY-ST-ZIP

HARUD F. CORRIGAN 564 833-906 Coniga SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR