2006 NOT-FOR-PROFIT CORPORATION

Jul 25, 2006 8:00 am Secretary of State **ANNUAL REPORT** 07-25-2006 90026 029 ****61.25 DOCUMENT # N01000006516 THE HAROLD AND LORI CORRIGAN FOUNDATION, INC. Principal Place of Business Mailing Address 50023022 534 ISLAND DRIVE 534 ISLAND DRIVE PALM BEACH, FL 33480 PALM BEACH, FL 33480 07102006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2281300 31-1815680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORRIGAN, LORI DO NOT WRITE 534 ISLAND DRIVE PALM BEACH, FL 33480 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 Due by September 6, 2006 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees . OFFICERS AND DIRECTORS 10.. TITLE NAME CORRIGAN, HAROLD F STREET ADDRESS 534 ISLAND DRIVE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE CORRIGAN, JASON T NAME STREET ADDRESS 6346 DRAKE STREET CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME CORRIGAN, LORI STREET ADDRESS 534 ISLAND DRIVE DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 IN THIS SPACE TITLE DELANCEY, KIMBERLY T NAME STREET ADDRESS 230 CENTRAL PARK WEST CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing 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 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.

561. 723 618 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP TITLE NAME STREET ADDRESS City-ST-ZIP