

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009769

FILED
Jan 11, 2009
Secretary of State

Entity Name: GARVY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

200 ESPLANADE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

200 ESPLANADE WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 03-0498860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVY, ROBERT
200 ESPLANADE WAY
PALM BEACH, FL 33480 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: D () Delete
Name: GARVY, ROBERT A
Address: 200 ESPLANADE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GARVY, CAROL K
Address: 200 ESPLANADE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: KELLY, THOMAS
Address: 200 ESPLANADE WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROL K. GARVY

SEC

01/11/2009

Electronic Signature of Signing Officer or Director

Date