

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009769

FILED
Jan 22, 2010
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
Name: GARVY, ROBERT A
Address: 200 ESPLANADE WAY
City-St-Zip: PALM BEACH, FL 33480

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

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

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: ROBERT GARVY

MR.

01/22/2010

Electronic Signature of Signing Officer or Director

Date