

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006247

FILED
Jan 22, 2008
Secretary of State

Entity Name: ELIZABETH E. MURPHY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

473 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

473 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 54-2118804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PATRICK
473 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MURPHY, PATRICK E
473 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: PATRICK E. MURPHY

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, PATRICK E
Address: 1983 SANDHILL CRANE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: SVD () Delete
Name: RIVERS, ROSILIE
Address: 473 S. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD () Delete
Name: PERDIO, JUDI
Address: 473 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, PATRICK E
Address: 473 S. ROSCOE BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: SVD (X) Change () Addition
Name: RIVERS, ROSILIE
Address: 473 S. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: BARBARA, MURPHY
Address: 473 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

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: PATRICK E. MURPHY

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date