

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009412

FILED
Jan 27, 2009
Secretary of State

Entity Name: PAT MORAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

185 JIM MORAN BLVD
JMFDF 138
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 4007
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5552465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, THOMAS
185 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 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: MORAN, PATRICIA G
Address: 185 JIM MORAN BLVD.-JMFDF138
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: PAPER, CHRISTINE B
Address: 185 JIM MORAN BLVD.-JMFDF138
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: BEDDIA, THOMAS D
Address: 185 JIM MORAN BLVD.-JMFDF138
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: BEDDIA, DONALD P
Address: 185 JIM MORAN BLVD.-JMFDF138
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAN, PATRICIA G
Address: 185 JIM MORAN BLVD.-JMFDF138
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PATRICIA G. MORAN

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date