

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008430

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: FRANK LYNCH FOUNDATION, INC.

**Current Principal Place of Business:**

106 PINEVIEW RD  
JUPITER, FL 334693114

**New Principal Place of Business:**

**Current Mailing Address:**

106 PINEVIEW RD  
JUPITER, FL 334693114

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNCH, R. FRANK  
106 PINEVIEW RD  
JUPITER, FL 334693114 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: LYNCH, R. FRANK  
Address: 106 PINEVIEW RD  
City-St-Zip: JUPITER, FL 334693114

Title: D ( ) Delete  
Name: LYNCH, PEARL D  
Address: 106 PINEVIEW RD  
City-St-Zip: JUPITER, FL 334693114

Title: D ( ) Delete  
Name: FLEISCHACKER, SUSAN  
Address: 10625 LA STRADA  
City-St-Zip: WEST PALM BEACH, FL 33412

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPCT (X) Change ( ) Addition  
Name: LYNCH, R. FRANK  
Address: 106 PINEVIEW RD  
City-St-Zip: JUPITER, FL 334693114

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

Title: DS (X) Change ( ) Addition  
Name: FLEISCHACKER, SUSAN  
Address: 10625 LA STRADA  
City-St-Zip: WEST PALM BEACH, FL 33412

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: R. FRANK LYNCH

PRES

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date