## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000008430

Address:

City-St-Zip:

10625 LA STRADA

WEST PALM BEACH, FL 33412

FILED Apr 29, 2009 Secretary of State

Entity Name: FRANK LYNCH FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 106 PINEVIEW RD JUPITER, FL 334693114 **Current Mailing Address: New Mailing Address:** 106 PINEVIEW RD JUPITER, FL 334693114 FEI Number: 26-0792525 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNCH, R. FRANK 106 PINEVIEW RD JUPITER, FL 334693114 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPCT () Change () Addition () Delete LYNCH, R. FRANK Name: Name: Address: 106 PINEVIEW RD Address: City-St-Zip: JUPITER, FL 334693114 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LYNCH, PEARL D Name: Address: 106 PINEVIEW RD Address: City-St-Zip: JUPITER, FL 334693114 City-St-Zip: Title: DS () Delete Title: () Change () Addition FLEISCHACKER, SUSAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: R. FRANK LYNCH **PRES** 04/29/2009