

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
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: 26-0792525

FEI Number Applied For ()

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

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

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

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: R. FRANK LYNCH

DPCT

01/17/2011

Electronic Signature of Signing Officer or Director

Date