

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90019 017 ****61.25

DOCUMENT # N18462

1. Entity Name

THE MURRAY FOUNDATION, INC.

Principal Place of Business

% PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET SUITE 105
 TALLAHASSEE FL 32301-2636
 US

Mailing Address

280 MADISON AVE 1111
 NEW YORK NY 10016
 US

2. Principal Place of Business

20 W. Main St.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Beacon, N.Y.

City & State

Zip

12508

Country
 U.S.A.

Zip

Country

4. FEI Number

13-3421590

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE D
 NAME HOSEA, ELIZABETH ☐ Delete
 STREET ADDRESS WINDY HILL FARM, 711 CHERRY VALLEY RD
 CITY-ST-ZIP PRINCETON NJ

TITLE CD ☒ Delete
 NAME MURRAY, JOHN P JR
 STREET ADDRESS 202 S BEACH RD
 CITY-ST-ZIP HOBE SOUND FL

TITLE D ☐ Delete
 NAME MURRAY, ROBERT S
 STREET ADDRESS RR 4 BOX 1046
 CITY-ST-ZIP PLYMOUTH NH

TITLE PD ☐ Delete
 NAME MURRAY, JOHN P III
 STREET ADDRESS 420 E 80TH STREET #12G
 CITY-ST-ZIP NEW YORK NY

TITLE D ☐ Delete
 NAME KELSEY, ELLEN
 STREET ADDRESS 24 OAKLEY LANE
 CITY-ST-ZIP GREENWICH CT

TITLE D ☐ Delete
 NAME MURRAY, MARY T
 STREET ADDRESS 202 S. BEACH RD.
 CITY-ST-ZIP HOBE SOUND FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Change ☒ Addition
 NAME M. Timothy Murray
 STREET ADDRESS 4230 S.E. Kubin Ave.
 CITY-ST-ZIP Stuart, FL 34997

TITLE SD ☐ Change ☒ Addition
 NAME W. Stephen Murray
 STREET ADDRESS 86 Beachside Ave.
 CITY-ST-ZIP Greens Farms, CT 06436

TITLE D ☒ Change ☐ Addition
 NAME Murray, Robert S.
 STREET ADDRESS 250 Summit Rd.
 CITY-ST-ZIP Keene, NH 03431

TITLE PD ☒ Change ☐ Addition
 NAME Murray, John P. III
 STREET ADDRESS 60 Gramercy Park North, 8 G
 CITY-ST-ZIP New York, N.Y. 10010

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John P. Murray III* **SIGNATURE REQUIRED** John P. Murray III 5-14-01 845-831-8287

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/00)