

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18462

FILED
Apr 20, 2004
Secretary of State**Entity Name:** THE MURRAY FOUNDATION, INC.**Current Principal Place of Business:**20 W MAIN ST
BEACON, NY 12508 US**New Principal Place of Business:****Current Mailing Address:**20 W MAIN ST
BEACON, NY 12508 US**New Mailing Address:****FEI Number:** 13-3421590 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: HOSEA, ELIZABETH
Address: WINDY HILL FARM, 711 CHERRY VALLEY RD
City-St-Zip: PRINCETON, NJ

Title: D () Delete
Name: MURRAY, M. TIMOTHY
Address: 4230 SE KUBIN AVENUE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: MURRAY, ROBERT S
Address: 250 SUMMIT ROAD
City-St-Zip: KEENE, NH 03431

Title: PD () Delete
Name: MURRAY, JOHN P III
Address: 60 GRAMERCY PARK NORTH 8G
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: KELSEY, ELLEN
Address: 24 OAKLEY LANE
City-St-Zip: GREENWICH, CT

Title: D () Delete
Name: MURRAY, MARY T
Address: 202 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MURRAY, M. TIMOTHY
Address: PO BOX 2382
City-St-Zip: HOBE SOUND, FL 33475

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

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 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 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: JOHN P. MURRAY III

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date