## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 08, 2007 8:00 am DOCUMENT # N18462 **Secretary of State** 1. Entity Name 02-08-2007 90050 049 \*\*\*\*61.25 THE MURRAY FOUNDATION, INC. Principal Place of Business Mailing Address 60 GRAMERCY PARK NORTH 60 GRAMERCY PARK NORTH NEW YORK NY 10010 NEW YORK NY 10010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 13-3421590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Addition D ☐ Delete Change Murray, W. Stephen P.O Box 450, 86 Benchside ave NAME HOSEA, ELIZABETH NAME. STREET ADDRESS WINDY HILL FARM, 711 CHERRY VALLEY RD STREET ADDRESS Greens Farms, CT 06838 CITY-SI-7IP CITY-ST-7IP PRINCETON NJ TITLE ☐ Delete TITU: ☐ Change Addition NAME MURRAY, M. TIMOTHY NAMI STREET ADDRESS STREET ADDRESS PO BOX 2382 CITY ST-ZIP CITY ST-ZIP HOBE SOUND FL 33475 ☐ Delete TITLE □ Change ■ Addition NAME NAME MURRAY, SCOTT R STREET ADDRESS STRUET ADDRESS 13 JEANNE DR CITY+S1-7IP CITY-ST-ZIP NEWBURGH NY 12550 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAMI MURRAY, JOHN P III STREET ADDRESS STREET ADDRESS 60 GRAMERCY PARK NORTH 8G CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10010 ☐ Delele Change ☐ Addition TITLE THE KELSEY, ELLEN NAME NAME STREET ADDRESS STREET ADDRESS **470 TACONIC RD** CITY-ST-ZIP GREENWICH CT 06830 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DILL NAME MURRAY, MARY T NAME STREET ADDRESS 202 S. BEACH RD. STREET ADDRESS CITY - S1 - 7IP HOBE SOUND FL CITY-ST-ZIP

FILED