

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18462

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE MURRAY FOUNDATION, INC.

Current Principal Place of Business:

60 GRAMERCY PARK NORTH
8G
NEW YORK, NY 10010 US

New Principal Place of Business:

Current Mailing Address:

60 GRAMERCY PARK NORTH
8G
NEW YORK, NY 10010 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: PO BOX 2382
City-St-Zip: HOBE SOUND, FL 33475

Title: D () Delete
Name: MURRAY, SCOTT R
Address: PO BOX 960
City-St-Zip: FRANCONIA, NH 03580

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: 470 TACONIC RD
City-St-Zip: GREENWICH, CT 06830

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: D (X) Change () Addition
Name: HOSEA, ELIZABETH
Address: WINDY HILL FARM, 711 CHERRY VALLEY RD
City-St-Zip: PRINCETON, NJ 08540

Title: D (X) Change () Addition
Name: MURRAY, M. TIMOTHY
Address: PO BOX 125
City-St-Zip: HOBE SOUND, FL 33475

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

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

Title: D (X) Change () Addition
Name: KELSEY, ELLEN
Address: 470 TACONIC RD
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Change () Addition
Name: MURRAY, MARY T
Address: 202 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

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.

SIGNATURE: JOHN P. MURRAY III

MGR

02/16/2009

Electronic Signature of Signing Officer or Director

Date