

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33443

FILED
Apr 18, 2012
Secretary of State

Entity Name: FLYNN FOUNDATION, INC.

Current Principal Place of Business:

927 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O FLYNN ENTERPRISES, INC.
676 N. MICHIGAN AVE., STE #4000
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 65-0157559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, DONALD F
927 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SPERANDEO, YVONNE Y
927 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

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: YVONNE Y SPERANDEO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLYNN, BEVERLY L
Address: 927 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: FLYNN, KEVIN F
Address: 676 N MICHIGAN AVE STE 4000
City-St-Zip: CHICAGO, IL 60611

Title: S
Name: SPERANDEO, YVONNE Y
Address: 202 N JACKSON
City-St-Zip: CLARENDON HILLS, IL 60514

Title: VP/T
Name: SKIBICKI, KEITH J
Address: 511 N GRANT STREET
City-St-Zip: HINSDALE, IL 60521

Title: VP
Name: CONFORTI, AUDRA M
Address: 15 E SANDSTONE CT
City-St-Zip: SOUTH ELGIN, IL 60177

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: SHELLEY WISE

AT

04/18/2012

Electronic Signature of Signing Officer or Director

Date