## FILED Apr 03, 2007 8:00 am Secretary of State

<b>Z</b> UU/	101-FOR-PROFII CORPORATIO	٧
	ANNUAL REPORT	

DOCUMENT # N51362  1. Entity Name THE JOHN M. REGAN, JR AND PRUDENCE S. REGAN FOUNDATION, INC.						04-03-2	007 9000	9 015 ***	**61.25		
Principal Place of Business C/O CHAPIN & ARMSTRONG 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483 US			Mailing Address C/O CHAPIN & ARMSTRONG 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483			US					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						DÎ BIBIN BIBIN BÛ			
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03312007	Chg-NP	CR2E03	37 (12/06)	
City & State		City & State				4. FEI Number 65-0374			<u>-</u>	pplied For ot Applicable	
Zip		Country	Zip		Cou	ntry	5. Certificate of	of Status Desired		\$8.75 Add Fee Required	
·—-·	6. Name	and Address of Current R	Registered A	gent	<u> </u>		7. Name and	Address of New	Registered /	Agent	
CHAPIN, F	ROBERT D	),				Name					
1201 GEO DELRAY E	RGE BUSI	H BLVD.				Street Address	s (P.O. Box Numbe	r is Not Acceptab	le)		
						City				Zip Code	<u> </u>
						Oity			FL	- Zip Code	•
	named entity tions of registe	submits this statement for ered agent.	the purpose	of changing its	register	ed office or regist	tered agent, or both	n, in the State of F	lorida. I am	familiar with,	and accept
SIGNATURE .	Signature, typed	or printed name of registered agent a	nd title if applicat	ole. (NOTI	E: Registere	d Agent signature requir	ired when reinstating)		DATE		
Signature, typed or printed name of registered agent and title if a Filling Fee Is \$61.25 Due by May 1, 2007				9. Election Campaign Financing Trust Fund Contribution.							
	_				. •		\$5.00 May Be Added to Fees			k payable to timent of St	
10.	_		ECTORS		. •			Flo	rida Depar	tment of St	tate
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John M. Regan, Jr., President Daytime Phone # # 151362 # 151362

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Page 2

10. Officers and Directors - continued

Robert C. Regan 58 Corey Lane Mendham, New Jersey 07945 Director