

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51362

FILED
Jan 31, 2008
Secretary of State

Entity Name: THE JOHN M. REGAN, JR AND PRUDENCE S. REGAN FOUNDATION, INC.

Current Principal Place of Business:

C/O CHAPIN & ARMSTRONG
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

C/O CHAPIN & ARMSTRONG
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0374592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, ROBERT D.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: REGAN, PRUDENCE S
Address: 6767 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: REGAN, JR, JOHN M
Address: 6767 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: EDWARDS, DEBORAH R
Address: 15 MERCER AVE
City-St-Zip: HARTSDALE, NY 10530

Title: D () Delete
Name: HALLARMAN, PRUDENCE R
Address: 25 BRUSWICK LANE
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: D () Delete
Name: REGAN, III, JOHN M
Address: 50 TANGLEWYLDE AVE
City-St-Zip: BRONXVILLE, NY 10708

Title: D () Delete
Name: REGAN, PETER M
Address: 431 SHACKTOWN MOUNTAIN ROAD
City-St-Zip: NEW BERLIN, NY 13411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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
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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 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 M. REGAN JR.

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date