

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2007 8:00 am**  
**Secretary of State**

04-24-2007 90021 013 \*\*\*\*61.25

<b>DOCUMENT # N93000003235</b> 1. Entity Name THE PEARL BARLOW FOUNDATION, INC.	
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Principal Place of Business 340 ROYAL PALM WAY STE 100 PALM BEACH, FL 33480 US	Mailing Address 340 ROYAL PALM WAY STE 100 PALM BEACH, FL 33480 US
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**DO NOT WRITE IN THIS SPACE**

40010000



03202007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0428322	Applied For Not Applicable
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

EUGENE, MURPHY W JR  
 MURPHY, REID, PILOTTE, ORD & AUSTIN  
 100 ROYAL PALM WAY STE 100  
 PALM BEACH, FL 33480

**DO NOT WRITE IN THIS SPACE**

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) DATE \_\_\_\_\_

**Filing Fee is \$61.25**  
**Due by May 1, 2007**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMELAR, RICHARD D 526 BULL MILL RD CHESTER, NY 109184706
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRODERICK, JAMES 251 ROYAL PALM WAY, SUITE 300 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURPHY, EUGENE W JR 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard D. Amelar 4/16/07 845-783-1741

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #