2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2007 08:00 AM Secretary of State

DOCUMENT # N9600006564 1. Entity Name THE PERRY FAMILY FOUNDATION, INC.				Secret	ary of Stat
Principal Place of Business 33 GULF BREEZE DRIVE SANTA ROSA BEACH, FL 32459	Mailing Address 33 GULF BREEZE DRIVE SANTA ROSA BEACH, FL 3245	19			
DO NOT WRITE	IN TINC CDA	O. F.	06222007 No Chg-NP		37 (4/06)
DO NOT WRITE IN THIS SPACE		UE	4. FEI Number 59-3429042 5. Certificate of Status Desire	a 🛭 \$	Applied For Not Applicable 8.75 Additional ee Required
6. Name and Address of Current Registered Agent			<u> </u>		ce regained
PERRY, JAMES T JR 33 GULF BREEZE DRIVE SANTA ROSA BEACH, FL 32459		DO NOT WRITE IN THIS SPACE			
The above named entity submits this statement for the the obligations of registered agent.	purpose of changing its registere	ed office or registe	red agent, or both, in the State of	Florida. I am fa	miliar with, and accept
SIGNATURESpeakure, typed or printed name of registered agent and to	tte t'applicable (NOTE Registerée	d Agent signature require	d when reinstaling)	DATE	
Filing Fee is \$61.25 Due by September 14, 2007	9. Election Campaign Finar Trust Fund Contribution.		.00 May Be led to Fees		
10. OFFICERS AND DIR	ECTORS				

BILE TPD NAME PERRY, JAMES T. JR STREET ADDRESS 33 GULF BREEZE DRIVE CITY-ST-ZIP SANTA ROSA BEACH, FL TITLE SD NAME PERRY, JAMES T 312 E TENNYSON ST STREET ADDRESS CITY-ST-ZIP TECUMSEH, OK TITLE NAME CONNOLLY, JOSEPH J STREET ADDRESS 1515 MARKET ST 9TH FL CITY-ST-ZIP PHILADELPHIA, PA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-789

U00000767736 07/10/07-80017-010 61.25

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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0.0 (10/07

Daytime Phone #