2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2005 8:00 am Secretary of State 01-18-2005 90029 050 ****61.25

DOCUMENT # N9700005543 1. Entity Name LYNCH FAMILY FOUNDATION, INC.											
Principal Place THREE 163R REDINGTON I	D AVENUE E	E	PO B	Mailing Address PO BOX 8125 MADEIRA BEACH, FL 33738-8125							
2. Principal P	lace of Busin	less	3. Mail	ling Address				 			
Suite, Apt. #, etc.			Sui	Suite, Apt. #, etc.			01062005 C	01062005 Chg-NP CR2E037 (10/03)			
City & State			Cit	y & State			4. FEI Number 59-350401	19		pplied For ot Applicable	
Zip		Country	Zip		Cou	untry	5. Certificate of S		Fee Require		
5450000		and Address of Current	Registere	d Agent		7. Name and Address of New Registered Agent Name					
5848 62ND	AVE					Street Addres	s (P.O. Box Number is	(P.O. Box Number is Not Acceptable)			
PINELLAS PARK, FL 33781					Ì						
						City					
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
Filing Fee is \$61.25 Due by May 1, 2005 9. Election Campaign F Trust Fund Contributi							\$5.00 May Be Added to Fees				
10.					11.		ADDITIONS/CHANG	ES TO OFFICERS AN			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	THREE 1	MICHAEL J 63RD AVENUE E FON BEACH, FL 33708	3	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addilion	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	i .	ERIKA M 63RD AVENUE E FON BEACH, FL 33708	3			<u> </u>			☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	D Delete SMITH, NORA M 10 MORSE RD SHERBORN, MA 01770					—			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REDMOND, ERIKA M 28 SHERIDAN ROAD WELLESLEY HILLS, MA 02481					1			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYNCH, KAREN M 1734 P STREET NW #45 WASHINGTON, DC 20036					J			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3912 MIR AUSTIN,	N, MEGHAN M RA VISTA DRIVE TX 78732		☐ Delete	CITY	EET ADDRESS -SY-ZIP		-	☐ Change	Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Designer Prone &											