2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 8:00 am **Secretary of State DOCUMENT # N97000005543** 1. Entity Name 03-16-2006 90229 003 ****61.25 LYNCH FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address THREE 163RD AVENUE E REDINGTON BEACH FL 33708 PO BOX 8125 MADEIRA BEACH FL 33738-8125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3504019 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name wor FARRUGIA, MARY A JR.O. Box Number Street Address 5848 62ND AVE U185 PINELLAS PARK FL 33781 Zip Code **337**08 City BEACH 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) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE Change ☐ Addition LYNCH, MICHAEL J NAME NAME THREE 163RD AVENUE E STREET ADDRESS STREET ADDRESS REDINGTON BEACH FL 33708 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition LYNCH, ERIKA M NAME NAME STREET ADDRESS THREE 163RD AVENUE E STREET ADDRESS REDINGTON BEACH FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SMITH, NORA M NAME NAME STREET ADDRESS 10 MORSE RD STREET ADDRESS SHERBORN MA 01770 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition REDMOND, ERIKA M STREET ADDRESS 28 SHERIDAN ROAD STREET ADDRESS CITY-ST-ZIP WELLESLEY HILLS MA 02481 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYNCH, KAREN M NAME NAME 1734 P STREET NW #45 STREET ADDRESS STREET ADDRESS WASHINGTON DC 20036 CITY-ST-71P CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete JACKSON, MEGHAN M NAME NAME 3912 MIRA VISTA DRIVE STREET ADDRESS STREET ADDRESS AUSTIN TX 78732 CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Me le DINE L 97/08 3/7/08 727.319-2151