

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005543

FILED
Feb 15, 2012
Secretary of State

Entity Name: LYNCH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

THREE 163RD AVENUE E
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

PO BOX 8125
MADEIRA BEACH, FL 337388125

New Mailing Address:

PO BOX 8125
MADEIRA BEACH, FL 33738

FEI Number: 59-3504019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSH, GARTH
16301 GULF BLVD.
REDINGTON BEACH, FL 33708 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
Name: LYNCH, MICHAEL J
Address: THREE 163RD AVENUE E
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D
Name: LYNCH, ERIKA M
Address: THREE 163RD AVENUE E
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D
Name: SMITH, NORA M
Address: 14 WOODLAND ST.
City-St-Zip: SHERBORN, MA 01770

Title: D
Name: REDMOND, ERIKA M
Address: 28 SHERIDAN ROAD
City-St-Zip: WELLESLEY, MA 02481

Title: D
Name: CALTON, KAREN M
Address: 115 GREAT PLAINS AVENUE
City-St-Zip: WELLESLEY, MA 02482

Title: D
Name: JACKSON, MEGHAN M
Address: 3912 MIRA VISTA DRIVE
City-St-Zip: AUSTIN, TX 78732

I hereby 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 all other like empowered.

SIGNATURE: ERIKAM. LYNCH

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date