

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000802

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE MARY KAY AND JAMES D. FARLEY FUND, INC.

Current Principal Place of Business:

NORTHERN TRUST BANK
11301 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 334083220

New Principal Place of Business:

Current Mailing Address:

NORTHERN TRUST BANK
11301 US HWY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

NORTHERN TRUST, NA
11301 US HWY ONE
NORTH PALM BEACH, FL 33408

FEI Number: 31-1590199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSLY, JR., JAMES G ESQ.
222 LAKEVIEW AVENUE
SUITE 910
WEST PALM BEACH, FL 33401 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: C
Name: FARLEY, MARY KAY
Address: 7107 SE GOLFHOUSE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: VTDP
Name: FARLEY, JAMES D
Address: 7107 SE GOLFHOUSE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: JOHNSON, JEFFREY L
Address: 11301 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: FARLEY, FRANCES ANNE
Address: 281 CORRIE ROAD
City-St-Zip: ANN ARBOR, MI 48105

Title: D
Name: FARLEY, JAMES D JR.
Address: 518 10TH ST
City-St-Zip: SANTA MONICA, CA 904022818

Title: D
Name: FARLEY, KATHRYN T
Address: 860 PEACHTREE ST NE UNIT 1718
City-St-Zip: ATLANTA, GA 30308

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: JEFFREY L. JOHNSON

SD

01/06/2010

Electronic Signature of Signing Officer or Director

Date