2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # N98000007140 1. Entity Namo THE MULHOLLAND FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 70 TORTOISE WAY 70 TORTOISE WAY VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0881822 Not Applicable Ζip Country Zιp Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULHOLLAND, SUSAN K Street Address (P.O. Box Number is Not Acceptable) 500 AZALEA LANE VERO BEACH FL 32963 City Zip Code 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete 11111 HILE ☐ Change Addition NAMI MULHOLLAND, JAMES S III NAMI² U00000725097 STREET ADDRESS 70 TORTOISE WAY STREET ADDRESS 05/03/07-80008-019 61.25 CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL 32963 IME Delete DHE Change ☐ Addition NAME KEMPTON, GERALDINE M III NAME STREET ADDRESS 500 BEACH ROAD, APT. 307 STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP VERO BEACH FL 32963 me ☐ Defete HILE Change ■ Addition NAMI: NAME MULHOLLAND, SUSAN K STRUET ADDRESS STREET ADDRESS 70 TORTOISE WAY CITY-ST-7/P CITY-ST-ZIP VERO BEACH FL 32963 Delcto HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME: NAME STRUCT ADDRESS STRUET ADDRESS CITY-ST-7IP CITY-ST-ZIP mu: Delete TITLE ☐ Change Addition NAME NAME STREET LADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP

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:

JAMES S. MULHOLLAND (4)

231-154P