


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 20, 2007 08:00 AM
Secretary of State

DOCUMENT # N99000001563 1. Entity Name ELIZABETH FRIEDMAN O'CONNOR FAMILY FOUNDATION, INC.		
Principal Place of Business 730 ISLE OF PALMS FORT LAUDERDALE, FL 33301	Mailing Address 730 ISLE OF PALMS FORT LAUDERDALE, FL 33301	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent O'CONNOR, DANIEL P. J BRINKLEY, MCNERNEY, MORGAN, SOLOMON & TATUM 200 E. LAS OLAS BLVD SUITE 1900 FORT LAUDERDALE, FL 33301		DO NOT WRITE IN THIS SPACE
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 re-registering) DATE _____		
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, BETTY FRIEDMAN 730 ISLE OF PALMS FORT LAUDERDALE, FL 33301	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, DANIEL P. J 730 ISLE OF PALMS FORT LAUDERDALE, FL 33301	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, EUGENIE M 730 ISLE OF PALMS FORT LAUDERDALE, FL 33301	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, ELIZABETH C 730 ISLE OF PALMS FORT LAUDERDALE, FL 33301	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, DANIEL P 780 ISLE OF PALMS FORT LAUDERDALE, FL 33301	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, CATHERINE M 730 ISLE OF PALMS FORT LAUDERDALE, FL 33301	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 line empowered.		
SIGNATURE: <i>Elizabeth Friedman O'Connor</i>		3-15-07 (954)- 521-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #



03132007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0914983	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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03/29/07-80036-001 61.25

**DO NOT WRITE
IN THIS SPACE**