

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001563

FILED
Jan 22, 2009
Secretary of State

Entity Name: ELIZABETH FRIEDMAN O'CONNOR FAMILY FOUNDATION, INC.

Current Principal Place of Business:

730 ISLE OF PALMS
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

730 ISLE OF PALMS
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0914983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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 () Delete
Name: O'CONNOR, BETTY FRIEDMAN
Address: 730 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: O'CONNOR, DANIEL P. J
Address: 730 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: O'CONNOR, EUGENIE M
Address: 730 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: O'CONNOR, ELIZABETH C
Address: 730 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: O'CONNOR, DANIEL P
Address: 780 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: O'CONNOR, CATHERINE M
Address: 730 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH FRIEDMAN O'CONNOR

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date