

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001563

FILED  
Mar 15, 2010  
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:**

O'CONNOR, DANIEL P. J  
BRINKLEY, MORGAN, SOLOMON & TATUM  
200 E. LAS OLAS BLVD SUITE 1900  
FORT LAUDERDALE, FL 33301 US

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:

03/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: BETTY FRIEDMAN O'CONNOR

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date