

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006898

FILED
Mar 23, 2009
Secretary of State

Entity Name: FARREY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O FRANCIS X. FARREY
1850 NE 146TH STREET
NORTH MIAMI, FL 331811403

Current Mailing Address:

C/O FRANCIS X. FARREY
1850 NE 146TH STREET
NORTH MIAMI, FL 331811403

New Principal Place of Business:

C/O FARREY'S
1850 NE 146TH STREET
NORTH MIAMI, FL 331811403

New Mailing Address:

C/O FARREY'S
1850 NE 146TH STREET
NORTH MIAMI, FL 331811403

FEI Number: 65-0963611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE #2400
MIAMI, FL 33131 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: FARREY, FRANCIS X JR.
Address: C/O 1850 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 331811403

Title: D () Delete
Name: FARREY, JOHN F
Address: C/O 1850 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 331811403

Title: D () Delete
Name: EVANS, LEILA F
Address: C/O 1850 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 331811403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARREY, FRANCIS X JR.
Address: 1850 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 331811403

Title: D (X) Change () Addition
Name: FARREY, JOHN F
Address: 1850 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 331811403

Title: D (X) Change () Addition
Name: EVANS, LEILA F
Address: 1850 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 331811403

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: JOHN F FARREY

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date