2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE

Jun 19, 2001 8:00 am Secretary of State DOCUMENT # N9900007572 1. Entity Name 06-19-2001 90009 012 ****61.25 THE FLAHERTY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address E0171339 5965 CLUBHOUSE DR 5965 CLUBHOUSE DR VERO BEACH FL 32967 VERO BEACH FL 32967 2. Print al Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2511088 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FLAHERTY, JOSEPH V. 5965 CLUBHOUSE DR. VERO BEACH FL 32967 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete ☐ Addition TITI F Channe NAME NAME FLAHERTY, JOSEPH V STREET ADDRESS STREET ADDRESS 5965 CLUBHOUSE DR 3R2E037 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLAHERTY, TERRY A STREET ADDRESS STREET ADDRESS 5965 CLUBHOUSE DR CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ABRAHAM, JOSEPH NAME STREET ADDRESS STREET ADDRESS **655 3RD AVE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

all other like empowered

FILED

24)867-9630