## 2004 NOT-FOR-PROFIT CORPORATION

## May 12, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N99000007572 1. Entity Name 05-12-2004 90207 007 \*\*\*\*61.25 THE FLAHERTY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 5965 CLUBHOUSE DR VERO BEACH FL 32967 5965 CLUBHOUSE DR VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 58-2511088 Not Applicable Zip Country Zip Country \$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 FLAHERTY, JOSEPH V. Street Address (P.O. Box Number is Not Acceptable) 5965 CLUBHOUSE DR. VERO BEACH FL 32967 City Zip Code 74 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 Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State 10. **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition FLAHERTY, JOSEPH V NAME NAME 5965 CLUBHOUSE OR STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition FLAHERTY, TERRY A NAME NAME 5965 CLUBHOUSE DR STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ABRAHAM, JOSEPH NAME NAME 655.3RD AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP