2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 17, 2006 08:00 AN Secretary of State **DOCUMENT # N99000007572** THE FLAHERTY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 5965 CLUBHOUSE DR 5965 CLUBHOUSE DR VERO BEACH, FL 32967 VERO BEACH, FL 32967 05302006 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2511088 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLAHERTY, JOSEPH V. 5965 CLUBHOUSE DR. VERO BEACH, FL 32967 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable :: 9. Election Campaign Financing \$5.00 May Be Fillng Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME FLAHERTY, JOSEPH V STREET ADDRESS 5965 CLUBHOUSE DR CITY-ST-ZIP VERO BEACH, FL 32967 U000005706461 TITLE 07/48/06-80004-003 61.25 NAME FLAHERTY, TERRY A 5965 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 NAME ABRAHAM, JOSEPH STREET ADDRESS 655 3RD AVE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10017 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED