

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007572

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE FLAHERTY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5965 CLUBHOUSE DR
VERO BEACH, FL 32967

New Principal Place of Business:

550 OKEECHOBEE BLVD #923
WEST PALM BEACH, FL 33401

Current Mailing Address:

5965 CLUBHOUSE DR
VERO BEACH, FL 32967

New Mailing Address:

550 OKEECHOBEE BLVD #923
WEST PALM BEACH, FL 33401

FEI Number: 58-2511088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, JOSEPH V.
5965 CLUBHOUSE DR.
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

FLAHERTY, WILLIAM E
550 OKEECHOBEE BLVD, #923
WEST PALM BEACH, FL 33401 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: WILLIAM E FLAHERTY

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLAHERTY, WILLIAM E
Address: 550 OKEECHOBEE BLVD, #923
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM E. FLAHERTY

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date