2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 09, 2003 8:00 am g Secretary of State DOCUMENT # **N99000007572** 05-09-2003 90138 041 ****61.25 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 58-2511088 City & State City & State Applied For Not Applicable Zip Country Country Zìo \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLAHERTY, JOSEPH V. Street Address (P.O. Box Number is Not Acceptable) 5965 CLUBHOUSE DR. VERO BEACH FL 32967 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition NAME 4: FLAHERTY, JOSEPH V NAME STREET ADDRESS 5965 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 D' TITI F ☐ Addition TITLE ☐ Delete Change FLAHERTY, TERRY A NAME NAME STREET ADDRESS 5965 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 Addition TITLE ... ☐ Delete TITLE Change ABRAHAM, JOSEPH NAME NAME STREET ADDRESS 655 3RD AVE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change

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-7IP

J17786J-9630

FILED