

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006080

FILED
Feb 16, 2010
Secretary of State

Entity Name: FARRELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11522 WELTERS WAY
EDEN PRAIRIE, MN 55347

New Principal Place of Business:

Current Mailing Address:

11522 WELTERS WAY
EDEN PRAIRIE, MN 55347

New Mailing Address:

FEI Number: 59-3671115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, ALFRED
8900 SW 61 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FARRELL, ALFRED
6713 VALHALLA WAY
WINDEMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARRELL, FRANK S JR.
Address: 11522 WELTERS WAY
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: D
Name: FARRELL, ALFRED C
Address: 6713 VALHALL WAY
City-St-Zip: WINDEMERE, FL 34786

Title: D
Name: RASMUSSEN, MARY J
Address: 231 WEST MAIN STREET
City-St-Zip: WESTBOROUGH, MA 01581

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: FRANK S. FARRELL, JR. _____

Electronic Signature of Signing Officer or Director

D

02/16/2010

Date