

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006080

**FILED
Mar 26, 2013
Secretary of State
CC2793601874**

Entity Name: FARRELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11522 WELTERS WAY
EDEN PRAIRIE, MN 55347

Current Mailing Address:

11522 WELTERS WAY
EDEN PRAIRIE, MN 55347

FEI Number: 59-3671115

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title D
Name FARRELL, FRANK SJR.
Address 11522 WELTERS WAY
City-State-Zip: EDEN PRAIRIE MN 55347

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

Title D
Name RASMUSSEN, MARY J
Address 231 WEST MAIN STREET
City-State-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.

DIRECTOR

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date