

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000006080

**FILED  
Mar 03, 2015  
Secretary of State  
CC7275893986**

**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  
8738 LAKE TIBET CT.  
ORLANDO, FL 32836 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 8738 LAKE TIBET CT.  
City-State-Zip: ORLANDO FL 32836

Title D  
Name RASMUSSEN, MARY J  
Address 12 IMPERIAL COURT  
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

**DIRECTOR**

**03/03/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date