2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006080

Entity Name: FARRELL FAMILY FOUNDATION, INC.

FILED Feb 09, 2017 Secretary of State CC5723284466

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 Title D

NameFARRELL, FRANK SJR.NameFARRELL, ALFRED CAddress11522 WELTERS WAYAddress8738 LAKE TIBET CT.City-State-Zip:EDEN PRAIRIE MN 55347City-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, JR.

DIRECTOR

02/09/2017