2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006080

Entity Name: FARRELL FAMILY FOUNDATION, INC.

FILED
May 11, 2020
Secretary of State
1352872284CC

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 15 PINE STREET WINDERMERE, 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 Title D

NameFARRELL, FRANK SJR.NameFARRELL, ALFRED CAddress11522 WELTERS WAYAddress15 PINE STREET

City-State-Zip: EDEN PRAIRIE MN 55347 City-State-Zip: WINDERMERE FL 34786

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

05/11/2020