2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003625

FILED Feb 10, 2010 Secretary of State

Entity Name: MAINE COMMUNITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

245 MAIN ST

ELLSWORTH, ME 04605

Current Mailing Address: New Mailing Address:

245 MAIN ST

ELLSWORTH, ME 04605

FEI Number: 01-0391479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS:

PRES

JONES, MEREDITH H Name:

Address: 245 MAIN ST

City-St-Zip: ELLSWORTH, ME 04605

Title:

Name: POPE, ELLEN Address: 245 MAIN ST

City-St-Zip: ELLSWORTH, ME 04605

Title:

CLEGHORN, PAMELA Name: 1 MONUMENT WAY SUITE 200 Address: City-St-Zip: PORTLAND, ME 04101

Title: VΡ

Name: GEARY, JAMES E Address: 245 MAIN ST

City-St-Zip: ELLSWORTH, ME 04605

Title:

JACKSON, ANNE O Name: 55 BURBANK LANE Address: YARMOUTH, ME 04096 City-St-Zip:

Title:

POLLIEN, AMY Name: Address: 245 MAIN ST.

ELLSWORTH, ME 04605 City-St-Zip:

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: AMY POLLIEN GΑ 02/10/2010