

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004672

FILED
Apr 09, 2012
Secretary of State

Entity Name: FEEDING AMERICA, INCORPORATED

Current Principal Place of Business:

35 EAST WACKER DRIVE, SUITE 2000
CHICAGO, IL 606012200

New Principal Place of Business:

Current Mailing Address:

35 EAST WACKER DRIVE, SUITE 2000
CHICAGO, IL 606012200

New Mailing Address:

FEI Number: 36-3673599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: C
Name: BREARTON, DAVID
Address: 35 EAST WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60601

Title: P
Name: ESCARRA, VICKI
Address: 35 EAST WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: TAYLOR, DAVID
Address: 35 EAST WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: ALEXANDER, PAUL
Address: 35 EAST WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: ADAMS, MARJORIE S
Address: 35 EAST WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60601

Title: S
Name: YAO, ANDREA
Address: 35 E. WACKER DRIVE, SUITE 2000
City-St-Zip: CHICAGO, IL 60601

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: ANDREA YAO

S

04/09/2012

Electronic Signature of Signing Officer or Director

Date