### 2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F04000004672

### Entity Name: FEEDING AMERICA, INCORPORATED

### **Current Principal Place of Business:**

35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601-2200

### **Current Mailing Address:**

35 EAST WACKER DRIVE, SUITE 2000 CHICAGO, IL 60601-2200

## FEI Number: 36-3673599

### Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS, FL 33410 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Title	DIRECTOR	Title	PRESIDENT
Name	BREARTON, DAVID	Name	AIKEN, BOB
Address	35 EAST WACKER DRIVE, STE 2000	Address	35 EAST WACKER DRIVE, STE 2000
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
		<b>T</b> :41 -	
Title	DIRECTOR	Title	DIRECTOR
Name	TAYLOR, DAVID	Name	ALEXANDER, PAUL
Address	35 EAST WACKER DRIVE, STE 2000	Address	35 EAST WACKER DRIVE, STE 2000
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	CHAIRMAN	Title	SECRETARY
Name	PRUITT, JAN	Name	YAO, ANDREA
Address	35 EAST WACKER DRIVE, STE 2000	Address	35 E. WACKER DRIVE, SUITE 2000
City-State-Zip:	CHICAGO IL 60601	City-State-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

SECRETARY

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

Date

# FILED Apr 17, 2013 Secretary of State CC4789859562