

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: WELLIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O T. FARACE, 1100 CLINTON SQUARE
NIXON PEABODY LLP
ROCHESTER, NY 14604 US

New Principal Place of Business:

C/O T. FARACE, 1300 CLINTON SQUARE
NIXON PEABODY LLP
ROCHESTER, NY 14604 US

Current Mailing Address:

C/O T. FARACE, 1100 CLINTON SQUARE
NIXON PEABODY LLP
ROCHESTER, NY 14604 US

New Mailing Address:

C/O T. FARACE, 1300 CLINTON SQUARE
NIXON PEABODY LLP
ROCHESTER, NY 14604 US

FEI Number: 75-3087525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: S
Name: FARACE, THOMAS M
Address: 1300 CLINTON SQUARE
City-St-Zip: ROCHESTER, NY 14604 US

Title: P/D
Name: WELLIN, KEITH S
Address: 161 COQUILLE WAY
City-St-Zip: VERO BEACH, FL 32963 US

Title: V/D
Name: WELLIN, PETER J
Address: 65 WAITES LANDING
City-St-Zip: FALMOUTH, ME 04105 US

Title: T/D
Name: PLUM, CYNTHIA W
Address: 10 WATERMAN AVENUE
City-St-Zip: PHILADELPHIA, PA 19118 US

Title: S/D
Name: KING, MARJORIE W
Address: 1884 BEANS BIGHT ROAD, N.E.
City-St-Zip: BAINBRIDGE ISLAND, WA 98110 US

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: THOMAS M. FARACE

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date