

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001808

FILED
Jan 20, 2010
Secretary of State

Entity Name: THE MAY INSTITUTE, INCORPORATED

Current Principal Place of Business:

41 PACELLA PARK DRIVE
RANDOLPH, MA 02368

New Principal Place of Business:

Current Mailing Address:

41 PACELLA PARK DRIVE
RANDOLPH, MA 02368

New Mailing Address:

FEI Number: 04-2197449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: BERKWITS, JORY
Address: 41 PACELLA PARK DRIVE
City-St-Zip: RANDOLPH, MA 02368

Title: VCHR
Name: RICCIATO, DON
Address: 41 PACELLA PARK DRIVE
City-St-Zip: RANDOLPH, MA 02368

Title: P
Name: CHRISTIAN, WALTER P PH.D
Address: 41 PACELLA PARK DRIVE
City-St-Zip: RANDOLPH, MA 02368

Title: S
Name: YOUNG, STEPHEN
Address: 41 PACELLA PARK DRIVE
City-St-Zip: RANDOLPH, MA 02368

Title: T
Name: MILCZAREK, MICHAEL
Address: 41 PACELLA PARK DRIVE
City-St-Zip: RANDOLPH, MA 02368

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: MICHAEL MILCZAREK

T

01/20/2010

Electronic Signature of Signing Officer or Director

Date