

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003491

FILED
Apr 21, 2011
Secretary of State

Entity Name: FARM AID, INC.

Current Principal Place of Business:

11 WARD STREET
SUITE 200
SOMERVILLE, MA 02143

New Principal Place of Business:

501 CAMBRIDGE STREET
THIRD FLOOR
CAMBRIDGE, MA 02141

Current Mailing Address:

11 WARD STREET
SUITE 200
SOMERVILLE, MA 02143

New Mailing Address:

501 CAMBRIDGE STREET
THIRD FLOOR
CAMBRIDGE, MA 02141

FEI Number: 36-3383233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSHOT, TAMARA
919 4TH STREET
MIAMI BEACH, FL 33139 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: CD
Name: NELSON, WILLIE
Address: % ROTHBAUM & ASSOCIATES 36 MILL PLAIN RD
City-St-Zip: DANBURY, CT 06811

Title: SD
Name: NELSON, LANA
Address: 14509 FITZHUGH
City-St-Zip: AUSTIN, TX 78746

Title: TD
Name: ENGLISH, PAUL
Address: 6607 GLENHURST DR
City-St-Zip: DALLAS, TX 75240

Title: D
Name: YOUNG, NEIL
Address: C/O LOOKOUT ENTERTAINMENT, 1460 4TH ST
City-St-Zip: SANTA MONICA, CA 90401

Title: D
Name: MELLENCAMP, JOHN
Address: C/O HOFFMAN ENT 362 5TH AVE, STE 804
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: ROTHBAUM, MARK
Address: 36 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

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: GLENDA YODER

CEO

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date