

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 05, 2012  
Secretary of State**

DOCUMENT# N00000006080

Entity Name: FARRELL FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

11522 WELTERS WAY  
EDEN PRAIRIE, MN 55347

**New Principal Place of Business:**

**Current Mailing Address:**

11522 WELTERS WAY  
EDEN PRAIRIE, MN 55347

**New Mailing Address:**

FEI Number: 59-3671115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRELL, ALFRED  
6713 VALHALLA WAY  
WINDEMERE, FL 34786      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: D  
Name: FARRELL, FRANK S JR.  
Address: 11522 WELTERS WAY  
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: D  
Name: FARRELL, ALFRED C  
Address: 6713 VALHALLA WAY  
City-St-Zip: WINDEMERE, FL 34786

Title: D  
Name: RASMUSSEN, MARY J  
Address: 231 WEST MAIN STREET  
City-St-Zip: WESTBOROUGH, MA 01581

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: FRANK S. FARRELL, JR.

DIR.

03/05/2012

Electronic Signature of Signing Officer or Director

Date