

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007937

FILED
Jul 10, 2009
Secretary of State

Entity Name: MIKE LOWELL FOUNDATION, INC.

Current Principal Place of Business:

% ABBOTT
53 STATE STREET, SUITE 2400
BOSTON, MA 021092881

New Principal Place of Business:

Current Mailing Address:

% ABBOTT
53 STATE STREET, SUITE 2400
BOSTON, MA 021092881

New Mailing Address:

FEI Number: 65-1154182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: PD () Delete
Name: LOWELL, MIKE
Address: % ABBOTT, 53 STATE STREET, SUITE 2400
City-St-Zip: BOSTON, MA 021092881

Title: VSD () Delete
Name: LEON, LEO
Address: 9545 SW 79TH COURT
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: FRIGULS, GARO
Address: SW 102ND STREET
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: LOWELL, BERTHA
Address: 53 STATE ST STE 2400 EXCHANGE PLACE
City-St-Zip: BOSTON, MA 021092881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: BERTHA, LOWELL
Address: % ABBOTT, 53 STATE STREET, SUITE 2400
City-St-Zip: BOSTON, MA 021092881

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE LOWELL

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date