

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007937

FILED
Mar 30, 2010
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:

% ABBOTT
53 STATE STREET, SUITE 2400
BOSTON, MA 021092802

Current Mailing Address:

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

New Mailing Address:

% ABBOTT
53 STATE STREET, SUITE 2400
BOSTON, MA 021092802

FEI Number: 65-1154182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD
Name: LOWELL, MIKE
Address: % ABBOTT, 53 STATE STREET, SUITE 2400
City-St-Zip: BOSTON, MA 021092802

Title: VSD
Name: BERTHA, LOWELL
Address: % ABBOTT, 53 STATE STREET, SUITE 2400
City-St-Zip: BOSTON, MA 021092802

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

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: MIKE LOWELL

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date