

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006730

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE 6 M COMPANY FOUNDATION, INC.

Current Principal Place of Business:

3159 HARLSTONE DRIVE
DULUTH, GA 30096

New Principal Place of Business:

2951 SATELLITE BLVD #635
DULUTH, GA 30096

Current Mailing Address:

3159 HARLSTONE DRIVE
DULUTH, GA 30096

New Mailing Address:

2951 SATELLITE BLVD #635
DULUTH, GA 30096

FEI Number: 30-0266034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALL, WENDELYN R
3159 HARLSTONE DRIVE
DULUTH, FL 30096 US

Name and Address of New Registered Agent:

MORALL, WENDELYN R
2951 SATELLITE BLVD #635
DULUTH, FL 30096 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: WENDELYN MORALL

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALL, DORIS S
Address: 2951 SATELLITE BLVD #635
City-St-Zip: DULUTH, GA 30096

Title: V
Name: MORALL, DENIYA L
Address: 6266 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807

Title: S
Name: MORALL, WENDELYN R
Address: 2951 SATELLITE BLVD #635
City-St-Zip: DULUTH, GA 30096

Title: T
Name: MORALL, BEN III
Address: 3159 HARLSTONE DRIVE
City-St-Zip: DULUTH, GA 30096

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: WENDELYN MORALL

RA

04/29/2010

Electronic Signature of Signing Officer or Director

Date