2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006730

FILED Apr 24, 2012 Secretary of State

Date

Entity Name: THE 6 M COMPANY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2951 SATELLITE BLVD 635 DULUTH, GA 30096

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

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: WEMDELYN MORALL S 04/24/2012