

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012455

FILED
Mar 29, 2011
Secretary of State

Entity Name: MCGILLICUDDY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3827 FLAMINGO AVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3827 FLAMINGO AVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-3973066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILLICUDDY, DENNIS J
3827 FLAMINGO AVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCGILLICUDDY, DENNIS J SR.
3827 FLAMINGO AVE
SARASOTA, FL 34242 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: DENNIS J. MCGILLICUDDY, SR.

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGILLICUDDY, DENNIS J SR.
Address: 3827 FLAMINGO AVE
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: MCGILLICUDDY, GRACIELA S
Address: 3827 FLAMINGO AVE
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: MCGILLICUDDY, DENNIS J JR
Address: 1 SNAPPER LANE
City-St-Zip: FALMOUTH, MA 02540

Title: D
Name: EVANS, ALYSON
Address: 1061 TUSCANY PL
City-St-Zip: WINTER PARK, FL 32789

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: DENNIS J. MCGILLICUDDY, SR.

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date