

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005350

FILED
Feb 18, 2012
Secretary of State

Entity Name: MUNN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7102 SE MOURNING DOVE WAY
HOBE SOUND, FL 334558038

New Principal Place of Business:

Current Mailing Address:

7102 SE MOURNING DOVE WAY
HOBE SOUND, FL 334558038

New Mailing Address:

FEI Number: 27-2862289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
2300 SE MONTEREY ROAD SUITE 100
STUART, FL 34996 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: D/P
Name: MUNN, STEPHEN P
Address: 7102 SE MOURNING DOVE WAY
City-St-Zip: HOBE SOUND, FL 334558038 US

Title: D/S
Name: GENGRAS, ROBYN E
Address: 70 TERRY ROAD
City-St-Zip: HARTFORD, CT 06105 US

Title: D/T
Name: CELESTINO, MICHELE A
Address: 1310 RIDGE ROAD
City-St-Zip: LAUREL HOLLOW, NY 11791 US

Title: VP
Name: MUNN, KATHRYN A
Address: 7102 SE MOURNING DOVE WAY
City-St-Zip: HOBE SOUND, FL 334558038 US

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: STEPHEN P. MUNN

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date