

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007110

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE WHELAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13635 DEERING BAY DRIVE, UNIT 264
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13635 DEERING BAY DRIVE, UNIT 264
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 27-3120778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: WHELAN, WILLIAM N III
Address: 13635 DEERING BAY DRIVE, UNIT 264
City-St-Zip: CORAL GABLES, FL 33158

Title: SD
Name: WHELAN, JEAN E
Address: 13635 DEERING BAY DRIVE, UNIT 264
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: SHUB, MARK G ESQ.
Address: 66 LONG WHARF
City-St-Zip: BOSTON ABLES, MA 02110

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: WILLIAM N. WHELAN III

PTD

01/23/2012

Electronic Signature of Signing Officer or Director

Date