

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007284

FILED
Feb 19, 2011
Secretary of State

Entity Name: CAROLYN A. FERRIS FOUNDATION, INC.

Current Principal Place of Business:

429 NE TRADE WIND LANE, APT #2301
STUART, FL 34996

New Principal Place of Business:

429 NE TRADE WIND LANE
2301
STUART, FL 34996

Current Mailing Address:

429 NE TRADE WIND LANE, APT #2301
STUART, FL 34996

New Mailing Address:

429 NE TRADE WIND LANE
2301
STUART, FL 34996

FEI Number: 27-2902778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, ROBERT T
429 NE TRADE WIND LANE, APT #2301
STUART, FL 34996 US

Name and Address of New Registered Agent:

FERRIS, ROBERT R
429 NE TRADE WIND LANE
2301
STUART, FL 34996 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: ROBERT R. FERRIS

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRIS, ROBERT R
Address: 429 NE TRADE WIND LANE, APT #2301
City-St-Zip: STUART, FL 34996

Title: T
Name: POWELL, LINDA
Address: 429 NE TRADE WIND LANE, APT #2301
City-St-Zip: STUART, FL 34996

Title: S
Name: MICHAELS, EDWARD N
Address: 313 OAKLAWN STREET
City-St-Zip: MOUNT AIRY, NC 27030

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: ROBERT R. FERRIS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date