

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005033

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE NEAR AND DEAR FOUNDATION, INC.

Current Principal Place of Business:

1284 RIVER ROAD
CALAIS, ME 04619

New Principal Place of Business:

Current Mailing Address:

PO BOX 687
GORHAM, ME 04038

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARIEAU, JOE A ESQ
91753 OVERSEAS HWY
TAVERNIER, FL 33070 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
Name: WRIGHT, KAY E
Address: 101 SEASHORE DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: WRIGHT, JEFFREY C
Address: 101 SEASHORE DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: D'ANTO, SARAH
Address: 4 CANTERBURY PINES DRIVE
City-St-Zip: GORHAM, ME 04038

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: KAY WRIGHT

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date