

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41714

FILED
Jan 11, 2010
Secretary of State

Entity Name: MARY ALICE FORTIN CHILD CARE FOUNDATION, INC.

Current Principal Place of Business:

201 CHILEAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

201 CHILEAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0244281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: PD
Name: SMITH, LESLY S
Address: 201 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: ROBB, DAVID
Address: 201 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: CHOPIN, L. FRANK
Address: 223 SUNSET AVENUE, SUITE 230
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: CURRY, JOHN F
Address: 201 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MOORE, DANIELLE
Address: 277 PENDLETON AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: LESLY SMITH

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date