

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46180

FILED
Jan 22, 2009
Secretary of State

Entity Name: FRANCES PEW HAYES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

103 DRUMLIN HILL RD
BOLTON, MA 01740 US

New Principal Place of Business:

Current Mailing Address:

103 DRUMLIN HILL RD
BOLTON, MA 01740 US

New Mailing Address:

FEI Number: 65-0297367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMAN, CARL E
1100 FIFTH AVE S
SUITE 301
NAPLES, FL 341026407 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 () Delete
Name: BLACK, J HOWARD P
Address: 103 DRUMLIN HILL RD
City-St-Zip: BOLTON, MA 01740

Title: SD () Delete
Name: WESTMAN, CARL E
Address: 1100 FIFTH AVE S, STE 301
City-St-Zip: NAPLES, FL 341026407

Title: D () Delete
Name: BLACK, MARY S
Address: 103 DRUMLIN HILL RD
City-St-Zip: BOLTON, MA 01740

Title: D () Delete
Name: PALON, SANDRA
Address: 611 19TH ST NW
City-St-Zip: NAPLES, FL 33964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. HOWARD BLACK

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date