

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46180

FILED
Jan 06, 2010
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:

WESTMAN, CARL E
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLACK, J HOWARD P
Address: 103 DRUMLIN HILL RD
City-St-Zip: BOLTON, MA 01740

Title: TR
Name: BLACK, JR, J HOWARD P
Address: 1 ARBORCREST ROAD
City-St-Zip: AMESBURY, MA 01913

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

Title: SEC
Name: BLACK, CHRISTOPHER G
Address: 20 COLLINS ROAD
City-St-Zip: BERLIN, MA 01503

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: J HOWARD P. BLACK

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date