2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46180

FILED Feb 09, 2012 Secretary of State

Date

Entity Name: FRANCES PEW HAYES FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

103 DRUMLIN HILL RD BOLTON, MA 01740 US

Current Mailing Address: New Mailing Address:

103 DRUMLIN HILL RD BOLTON, MA 01740 US

FEI Number: 65-0297367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTMAN, CARL E 5551RIDGEWOOD 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:

Electronic Signature of Registered Agent

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: 20COLLINS 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 BLACK PD 02/09/2012