

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000003

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE BOLDUC FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13237 WESTMEATH LANE
CLARKSVILLE, MD 21029 US

New Principal Place of Business:

Current Mailing Address:

13237 WESTMEATH LANE
CLARKSVILLE, MD 21029 US

New Mailing Address:

FEI Number: 65-0458687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOORT, NICHOLAS H JR.
1901 SOUTH CONGRESS AVE.
SUITE 360
BOYNTON BEACH, FL 33426 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: T () Delete
Name: BOLDUC, EVELYN T
Address: 13237 WESTMEATH LANE
City-St-Zip: CLARKSVILLE, MD 21029 US

Title: T () Delete
Name: GLAGOLA, MARY E
Address: 225 MERION POND
City-St-Zip: WOODSTOCK, MD 21163 US

Title: T () Delete
Name: BOLDUC, JOHN P
Address: 6857 GRANANDA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: BOLDUC, JAMES R
Address: 1356 WASHINGTON DR
City-St-Zip: ANNAPOLIS, MD 21403

Title: T () Delete
Name: BOUDUC JANG, ANNE
Address: 3100 FOX VALLEY DRIVE
City-St-Zip: WEST FRIENDSHIP, MD 21794

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:

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: EVELYN BOLDUC

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date