

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000003

FILED
Jan 20, 2010
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
Name: BOLDUC, EVELYN T
Address: 13237 WESTMEATH LANE
City-St-Zip: CLARKSVILLE, MD 21029 US

Title: T
Name: GLAGOLA, MARY E
Address: 4630 SHEPPARD MANOR DR
City-St-Zip: ELLICOTT CITY, MD 21042 US

Title: T
Name: BOLDUC, JOHN P
Address: 6857 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: BOLDUC, JAMES R
Address: 221 WARDOUR DR
City-St-Zip: ANNAPOLIS, MD 21401

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

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: EVELYN T. BOLDUC

T

01/20/2010

Electronic Signature of Signing Officer or Director

Date