

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002915

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** THE FOSTER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

131 FARM ST.  
DOVER, MA 02030

**New Principal Place of Business:**

**Current Mailing Address:**

131 FARM ST.  
DOVER, MA 02030

**New Mailing Address:**

**FEI Number:** 65-0849492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOSTER, BENJAMIN  
110 E TARPON LANE  
JUPITER, FL 33477 US

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

FOSTER, BENJAMIN  
1420 OCEAN WAY #17C  
JUPITER, FL 33477 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: BENJAMIN FOSTER

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FOSTER, BENJAMIN R  
Address: 1420 OCEAN WAY #17C  
City-St-Zip: JUPITER, FL 33477

Title: DT  
Name: HUTCHINSON, PATRICIA F  
Address: 17 PINE ISLAND ROAD  
City-St-Zip: HILTON HEAD, CT 29928

Title: D  
Name: JACKSON, VIRGINIA F  
Address: 476 SYLVANIA DRIVE  
City-St-Zip: MCMURRAY, PA 15317

Title: DS  
Name: FOSTER, MARY R  
Address: 264 CHATAM WAY  
City-St-Zip: WEST CHESTER, PA 19380

Title: DP  
Name: DE MARCO, DEBORAH F  
Address: 131 FARM STREET  
City-St-Zip: DOVER, MA 02030

Title: D  
Name: SCHMERGE, JUDITH F  
Address: 3752 ROCK IVY TRL.  
City-St-Zip: ROSWELL, GA 30075

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: DEBORAH F. DEMARCO

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date