

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007140

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE MULHOLLAND FAMILY FOUNDATION, INC.

Current Principal Place of Business:

70 TORTOISE WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 648069
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0881822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, SUSAN K
500 AZALEA LANE
VERO BEACH, FL 32963 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: D
Name: MULHOLLAND, JAMES S
Address: 70 TORTOISE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: KEMPTON, GERALDINE M
Address: 500 BEACH ROAD, APT. 307
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MULHOLLAND, SUSAN K
Address: 70 TORTOISE WAY
City-St-Zip: VERO BEACH, FL 32963

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: JAMES S. MULHOLLAND III

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date