

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006735

FILED
Feb 08, 2010
Secretary of State

Entity Name: NOREN FOUNDATION, INC.

Current Principal Place of Business:

3489 SHORELINE CIRCLE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3489 SHORELINE CIRCLE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3610604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOREN, WILLIAM F
3489 SHORELINE CIRCLE
PALM HARBOR, FL 34684 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: PTD
Name: NOREN, WILLIAM F
Address: 3489 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: VD
Name: NOREN, ROBERT E JR.
Address: 11552 GREENLAWN AVENUE
City-St-Zip: PLYMOUTH, IN 46563

Title: SD
Name: RYAN, MELODY W
Address: 111 HIGHWOOD DRIVE
City-St-Zip: MANCHESTER, CT 06040

Title: D
Name: NOREN, DOUCHKA H
Address: 3728 EMBASSY CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: WILLIAM F. NOREN

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date