2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007649

FILED Feb 19, 2010 Secretary of State

Entity Name: M.S.M. FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2400 FEATHER SOUND DR APT 1217 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

232 DUNCASTER RD BLOOMFEILD, CT 06002

FEI Number: 59-3616154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORAWSKI, SANDRA M C/O THOMPSON, 2400 FEATHER SOUND DR. APT 1217 ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MORAWSKI, SANDRA M Address: 232 DUNCASTER RD. City-St-Zip: BLOOMFIELD, CT 06002

Title: D

 Name:
 MORAWSKI, MARK

 Address:
 232 DUNCASTER RD.

 City-St-Zip:
 BLOOMFIELD, CT 06002

Title:

Name: THOMPSON, ROBERT W
Address: 2400 FEATHER SOUND DR, #1217

City-St-Zip: CLEARWATER, FL 33762

Title:

Name: THOMPSON, BETTY

Address: 2400 FEATHER SOUND DR, #1217 City-St-Zip: CLEARWATER, FL 33762

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: SANDRA A MORAWSKI D 02/19/2010