

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007649

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

2400 FEATHER SOUND DR
APT 1217
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

232 DUNCASTER RD
BLOOMFEILD, CT 06002

New Mailing Address:

FEI Number: 59-3616154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORAWSKI, SANDRA A
C/O THOMPSON, 2400 FEATHER SOUND DR.
APT 1217
CLEARWATER, FL 33762 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: SANDRA MORAWSKI

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORAWSKI, SANDRA A
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: D
Name: THOMPSON, BETTY J
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 MORAWSKI

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date