

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755735

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: THOMSEN FOUNDATION, INC.

## Current Principal Place of Business:

701 E. COMMERCIAL BLVD.  
STE. 300  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

701 E. COMMERCIAL BLVD.  
STE. 300  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: 59-2070983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMSEN, FRANCES D.  
701 E COMMERCIAL BLVD  
#300  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

THOMSEN, CARL J.  
701 E COMMERCIAL BLVD  
#300  
FORT LAUDERDALE, FL 33334 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: CARL J. THOMSEN

01/03/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: THOMSEN, CARL J.  
Address: 701 E COMMERCIAL BLVD, #300  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SD ( ) Delete  
Name: THOMSEN, FRANCES,  
Address: 701 E COMMERCIAL BLVD, #300  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TR ( ) Delete  
Name: DAVIS, SUSAN  
Address: 701 E COMMERCIAL BLVD., #300  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V ( ) Delete  
Name: VILLANUEVA, JOSE  
Address: 701 E COMMERCIAL BLVD., #300  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMSEN, CARL J.  
Address: 701 E COMMERCIAL BLVD, #300  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VS (X) Change ( ) Addition  
Name: VILLANUEVA, JOSE,  
Address: 701 E COMMERCIAL BLVD, #300  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VILLANUEVA, JOSE III  
Address: 701 E COMMERCIAL BLVD., #300  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D ( ) Change (X) Addition  
Name: UNRUH, JIM  
Address: 701 E COMMERCIAL BLVD., #300  
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL J. THOMSEN

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date