

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755735

FILED
Jan 14, 2009
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, CARL J.
701 E COMMERCIAL BLVD
#300
FORT LAUDERDALE, FL 33334 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: P () Delete
Name: THOMSEN, CARL J.
Address: 701 E COMMERCIAL BLVD, #300
City-St-Zip: FORT LAUDERDALE, FL 33334

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

Title: D () Delete
Name: UNRUH, JIM
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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

Title: D () Change (X) Addition
Name: GORDON, DAN
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

01/14/2009

Electronic Signature of Signing Officer or Director

Date