

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2011
Secretary of State

DOCUMENT# 755735

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
Name: THOMSEN, CARL J
Address: 701 E COMMERCIAL BLVD, #300
City-St-Zip: FORT LAUDERDALE, FL 33334**Title:** VS
Name: MCMILLAN, KATHLEEN
Address: 701 E COMMERCIAL BLVD, #300
City-St-Zip: FORT LAUDERDALE, FL 33334**Title:** TR
Name: DAVIS, SUSAN
Address: 701 E COMMERCIAL BLVD., #300
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CARL J. THOMSEN

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date