## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000005141

FILED Feb 03, 2010 Secretary of State

Entity Name: TUPPERWARE BRANDS CHARITABLE FOUNDATION INCORPORATED

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

14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14901 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

FEI Number: 55-0824285 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:**

Γitle: DPS

Name: ROEHLK, THOMAS M

Address: 14901 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

Title: DVP

Name: POTESHMAN, MICHAEL

Address: 14901 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

Title: DTVP

Name: HAJEK, JOSEF

Address: 14901 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

Title: [

Name: GARCIA, LILLIAN

Address: 14901 S. ORANGE BLOSSOM TR.

City-St-Zip: ORLANDO, FL 32837

Title: VP

Name: LONDONO, YOLANDA

Address: 14901 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

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: /S/ YOLANDA LONDONO VP 02/03/2010