

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012522

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE TOMPKINS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3991190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASQUE, JAMES F
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: D () Delete
Name: TOMPKINS, THOMAS N
Address: 1731 OLD BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: TOMPKINS, MARCIA K
Address: 1731 OLD BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: SANCHEZ, THOMASA R
Address: 2800 VICKI COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BASQUE, JAMES F
Address: 1000 LEGION PLACE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: LANG, THOMAS F
Address: 319 N MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

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

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: THOMAS N TOMPKINS

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date