2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008334

FILED May 24, 2010 Secretary of State

Entity Name: THE TEASPOON FOUNDATION, INC.

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

7531 MAYO ST. CENTURY, FL 32535

Current Mailing Address: New Mailing Address:

7531 MAYO ST. CENTURY, FL 32535

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, RODNEY B 7531 MAYO ST. CENTURY, FL 32535 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:

Title: DIR

Name: THOMAS, RODNEY B Address: 7531 MAYO ST. City-St-Zip: CENTURY, FL 32535

Title: DIR

 Name:
 MORAN, WALLACE D

 Address:
 3421 W. HWY 4

 City-St-Zip:
 CENTURY, FL 32535

Title: DIR

 Name:
 MORAN, JULIE L

 Address:
 3421 W. HWY 4

 City-St-Zip:
 CENTURY, FL 32535

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: WALLACE D. MORAN / DIRECTOR

DIR

05/24/2010