

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2011
Secretary of State**

DOCUMENT# N07000010966

Entity Name: TBS ENDOWMENT FUND, INC.

Current Principal Place of Business:

1050 SOUTH TUTTLE AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1050 SOUTH TUTTLE AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 26-1421638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORIN, LISA R
7302 PERIWINKLE DR
SARASOTA, FL 34231 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: MR.
Name: KOSSOFF, MARTIN
Address: 3396 FOUNDERS CLUB DR S
City-St-Zip: SARASOTA, FL 34240

Title: MR.
Name: KARP, RICHARD
Address: 8855 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MRS.
Name: STACEY, EDELMAN
Address: 6115 GLEN ABBEY LANE
City-St-Zip: BRADENTON, FL 34203

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: LISA CORIN

MRS

02/17/2011

Electronic Signature of Signing Officer or Director

Date