2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# N08000000492

Entity Name: MAX B. THARPE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2081 NE 56 ST., #205
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2081 NE 56 ST., #205
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1569652 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORIN, BARBARA A MISS
2081 NE 56 ST., #205
FT. LAUDERDALE, FL 33308 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: PRES
Name: MORIN, BARBARA A MISS
Address: 2081 N.E. 56TH STREET, UNIT 205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA
Name: HOLMAN, DENISE Z MRS.
Address: 7101 N.W. 70TH TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: THARPE, MAX B MR.
Address: 2142 N.E. 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BARBARA A. MORIN PRES 02/16/2010

Electronic Signature of Signing Officer or Director — Date