

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755735

Entity Name: THOMSEN FOUNDATION, INC.

Current Principal Place of Business:

701 E. COMMERCIAL BLVD.
STE. 300
FORT LAUDERDALE, FL 33334

Current Mailing Address:

701 E. COMMERCIAL BLVD.
STE. 300
FORT LAUDERDALE, FL 33334

FEI Number: 59-2070983

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMSEN, CARL J.
701 E COMMERCIAL BLVD
#300
FORT LAUDERDALE, FL 33334 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

Officer/Director Detail :

Title P
Name THOMSEN, CARL J
Address 701 E COMMERCIAL BLVD, #300
City-State-Zip: FORT LAUDERDALE FL 33334

Title VS
Name MCMILLAN, KATHLEEN
Address 701 E COMMERCIAL BLVD, #300
City-State-Zip: FORT LAUDERDALE FL 33334

Title TR
Name DAVIS, SUSAN
Address 701 E COMMERCIAL BLVD., #300
City-State-Zip: FORT LAUDERDALE FL 33334

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: CARL J. THOMSEN

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date