2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709784

DOCUMENT# 709764

FILED Apr 18, 2009 Secretary of State

Entity Name: TI-LI, INC.

Current Principal Place of Business: New Principal Place of Business: 300 FLORENCE AVENEU P. O. BOX 50901 P. O. BOX 50901 TICE, FL 33905 US TICE, FL 33905 **New Mailing Address: Current Mailing Address:** P. O. BOX 50901 TICE, FL 33994 US FEI Number: 25-3909335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROCK, MALCOLM C. 4180 ELLIS ROAD FT. MYERS, FL 33905 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROCK, MALCOLM C Name: Name: 4180 ELLIS ROAD Address: Address: City-St-Zip: FT MYERS, FL 00000. City-St-Zip: Title: Title: () Delete () Change () Addition ROBERTS, D Name: Name: Address: 287 GIRNADA BLVD Address: City-St-Zip: FT MYERS, FL 00000, City-St-Zip: Title: () Delete Title: () Change () Addition AMMON, BENJIMIN Name: Name: 4641 UNDERWOOD DRIVE Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip: Title: () Delete Title: () Change () Addition MCGARITY, RICHARD Name: Name: 4325 ORANGEWOOD AVE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition CREWS, LEON Name: Name: 4730 LONGLAKE DR Address: Address: City-St-Zip: FORT MYERS, FL City-St-Zip: Title: () Delete Title: () Change () Addition LAHYON, TERRY Name: Name: Address: 3240 EDGEWOOD AVE Address: FORT MYERS, FL 33916 City-St-Zip: 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: MALCOLM BROCK MR. 04/18/2009