

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711887

FILED
Mar 30, 2010
Secretary of State

Entity Name: TELFORD FOUNDATION, INC.

Current Principal Place of Business:

BOND, SCHOENECK & KING, P.A.
4001 TAMIAMI TRAIL N., SUITE 250
NAPLES, FL 34103 US

New Principal Place of Business:

BOND, SCHOENECK & KING, PLLC
4001 TAMIAMI TRAIL N., SUITE 250
NAPLES, FL 34103 US

Current Mailing Address:

BOND, SCHOENECK & KING, P.A.
4001 TAMIAMI TRAIL N., SUITE 250
NAPLES, FL 34103 US

New Mailing Address:

BOND, SCHOENECK & KING, PLLC
4001 TAMIAMI TRAIL N., SUITE 250
NAPLES, FL 34103 US

FEI Number: 59-6194413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACKIN, F. JOSEPH III
BOND, SCHOENECK & KING, P.A.
4001 TAMIAMI TRAIL N., SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MCMACKIN, F. JOSEPH III
BOND, SCHOENECK & KING, PLLC
4001 TAMIAMI TRAIL N., SUITE 250
NAPLES, FL 34103 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:

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LICKERT, WILLIAM R
Address: 3436 BELVOIR DRIVE
City-St-Zip: LEXINGTON, KY 340502

Title: AS
Name: STRAUGHAN, CHARLES N
Address: 511 RIVIERA DRIVE
City-St-Zip: NAPLES, FL 34103

Title: STD
Name: MCMACKIN, III, F. JOSEPH
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 250
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: LOGUE, JEAN C
Address: 101 WEST MAIN STREET
City-St-Zip: RICHMOND, KY 40475

Title: D
Name: COOPER, KEVIN D
Address: 350 7TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: F. JOSEPH MCMACKIN III

ST

03/30/2010

Electronic Signature of Signing Officer or Director

Date