

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711887

FILED
Apr 11, 2012
Secretary of State

Entity Name: TELFORD FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, PLLC
4001 TAMiami TRAIL N., SUITE 250
NAPLES, FL 34103 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: D
Name: LICKERT, WILLIAM R
Address: 3436 BELVOIR DRIVE
City-St-Zip: LEXINGTON, KY 40502 US

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

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

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

Title: D
Name: WEISS, ALLEN S
Address: 350 7TH STREET NORTH
City-St-Zip: NAPLES, FL 34102 US

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

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date