

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764885

FILED  
Aug 28, 2007  
Secretary of State

Entity Name: SAMUEL E. AND MARY W. THATCHER FOUNDATION, INC.

## Current Principal Place of Business:

3050 BISCAYNE BLVD.  
SUITE 1008  
MIAMI, FL 33137 US

## New Principal Place of Business:

1 SE 3RD AVENUE  
SUITE 1750  
MIAMI, FL 33131 US

## Current Mailing Address:

3050 BISCAYNE BLVD.  
SUITE 1008  
MIAMI, FL 33137 US

## New Mailing Address:

1 SE 3RD AVENUE  
SUITE 1750  
MIAMI, FL 33131 US

FEI Number: 59-2230243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

JORDAN, WILLIAM R.  
3050 BISCAYNE BLVD. SUITE 1008  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

STOKES, PAUL M  
1 SE 3RD AVENUE  
SUITE 1750  
MIAMI, FL 33131 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: PAUL M. STOKES

08/28/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: THATCHER, JOHN W.,  
Address: 3030 NE 2ND AVE  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: JORDAN, WILLIAM R.,  
Address: 3030 NE 2ND AVE  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: STOKES, PAUL M  
Address: 2 S BISCAYNE BLVD STE 1910  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THATCHER, JOHN W.,  
Address: 1 SE 3RD AVENUE, SUITE 1750  
City-St-Zip: MIAMI, FL 33131 US

Title: VD (X) Change ( ) Addition  
Name: JORDAN, WILLIAM R.,  
Address: C/O 1 SE 3RD AVENUE, SUITE 1750  
City-St-Zip: MIAMI, FL 33131 US

Title: STD (X) Change ( ) Addition  
Name: STOKES, PAUL M  
Address: 1 SE 3RD AVENUE, SUITE 1750  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Change (X) Addition  
Name: EADS, JACQUELINE L  
Address: 9775 S.W. 98TH STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: D ( ) Change (X) Addition  
Name: RICHARDSON, DAVID M  
Address: P.O. BOX 505  
City-St-Zip: EARLTON, FL 32631 US

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: PAUL M. STOKES

STD

08/28/2007

Electronic Signature of Signing Officer or Director

Date