

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767311

FILED
Apr 25, 2012
Secretary of State

Entity Name: THEODORE ROOSEVELT GIBSON MEMORIAL FUND, INCORPORATED

Current Principal Place of Business:

3634 GRAND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 331134
MIAMI, FL 33233

New Mailing Address:

FEI Number: 59-2313448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, THELMA
3661 FRANKLIN AVENUE
MIAMI, FL 33133 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: DP
Name: GIBSON, CHARLES A
Address: 3679 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: DIAZ, MANUEL MR
Address: 9250 W. FLAGLER STREET - STE 5202
City-St-Zip: MIAMI, FL 33174

Title: DS
Name: WALLACE, SONDR
Address: 4350 NW 181ST TERR
City-St-Zip: MIAMI, FL 33133

Title: DT
Name: HOULIHAN, EDITH G ESQ
Address: 3250 ALAMANDA STREET
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: PINCUS, ROSALIE MRS
Address: 11 ISLAND AVENUE - APT. 1512
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVE
Name: GIBSON, THELMA V
Address: 3661 FRANKLIN AVENUE
City-St-Zip: MIAMI, FL 33133

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: THELMA V. A. GIBSON

DVE

04/25/2012

Electronic Signature of Signing Officer or Director

Date