

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002368

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: THE THERN FOUNDATION, INC.

## Current Principal Place of Business:

6061 WESTBOURGH DRIVE  
NAPLES, FL 34112

## New Principal Place of Business:

## Current Mailing Address:

GOODMAN & BREEN  
3838 TAMIAMI ROAD N  
NAPLES, FL 34102

## New Mailing Address:

GOODMAN & BREEN  
3838 TAMIAMI TRAIL N, STE 300  
NAPLES, FL 34102

FEI Number: 59-3710973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODMAN, KENNETH D  
3838 TAMIAMI TRAIL NORTH STE 300  
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 ( ) Delete  
Name: THERN, RICHARD C  
Address: 6061 WESTBOURGH DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: THERN, CONSTANCE J  
Address: 6061 WESTBOURGH DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: BURNS, KIMBERLY J  
Address: 1750 CLIFFVIEW DRIVE  
City-St-Zip: OSHKOSH, WI 54901

Title: D ( ) Delete  
Name: BURNS, BRIAN M  
Address: 1750 CLIFFVIEW DRIVE  
City-St-Zip: OSHKOSH, WI 54901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONSTANCE J. THERN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date