

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002368

FILED
Apr 30, 2009
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 TRAIL N, STE 300
NAPLES, FL 34102

New Mailing Address:

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 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: RICHARD D. THERN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date