

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003026

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE RODNEY D. TINSON FOUNDATION, INC.

Current Principal Place of Business:

550 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

544 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 6445
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-2600277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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: TINSON, RODNEY D
Address: 544 NORTHWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: BENN, HERBERT
Address: 544 NORTHWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

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: RODNEY TINSON

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date