

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003026

FILED  
Apr 05, 2011  
Secretary of State

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

**Current Principal Place of Business:**

544 NORTHWOOD ROAD  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

195 PERSING WAY  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

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

**New Mailing Address:**

195 PERSING WAY  
WEST PALM BEACH, FL 33401

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:**

PILOTTE, FRANK T  
11300 U. S. HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408 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:

04/05/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TINSON, RODNEY D  
Address: 195 PERSING WAY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: BENN, HERBERT  
Address: 195 PERSING WAY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: ALLRED, STEVEN  
Address: 195 PERSING WAY  
City-St-Zip: WEST PALM BEACH, FL 33401

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: HERBERT BENN

D

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date