

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2012
Secretary of State**

DOCUMENT# N04000003026

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

Current Principal Place of Business:

195 PERSING WAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

195 PERSHING WAY
WEST PALM BEACH, FL 33401

Current Mailing Address:

195 PERSING WAY
WEST PALM BEACH, FL 33401

New Mailing Address:

195 PERSHING 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
11300 U. S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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: 195 PERSHING WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D
Name: ALLRED, STEVEN
Address: 195 PERSHING 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 P. BENN

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date