2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: L.V. THOMPSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5015 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5015 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2015225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, L.V.
5015 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 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: PD
Name: THOMPSON, L.V.
Address: 5015 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610 US

Title: D
Name: BASHOR, THOMASENA
Address: 4809 EHRLICH RD. STE. 203
City-St-Zip: TAMPA, FL 33624

Title: D
Name: THOMPSON, TAMI
Address: 5015 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: D
Name: DUNCAN, MARILYN
Address: 5015 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: D
Name: NEIL, COREY
Address: 5015 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: D
Name: AUSTIN, DAVID
Address: 5015 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

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: L V THOMPSON PD 04/05/2010

Electronic Signature of Signing Officer or Director — Date