

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002126

FILED
May 31, 2007
Secretary of State

Entity Name: PEYTON TUTHILL FOUNDATION, INC.

Current Principal Place of Business:

1005 E. SEVENTH AVENUE
TALLHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1005 E. SEVENTH AVENUE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 30-0304121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TUTHILL, PATRICIA L
1005 E. SEVENTH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

TUTHILL, PATRICIA L
1005 E. 7TH AVENUE
TALLAHASSEE, FL 32303 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: _____

05/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUTHILL, PAT L
Address: 1005 E. SEVENTH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: KITCHEN, RICHARD L
Address: 1005 E. 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S/T () Delete
Name: TODOROFF, BARABARA A
Address: 257 MIMOSA DRIVE
City-St-Zip: SWANSEA, IL 62222

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:

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: PATRICIA L. TUTHILL

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date