2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006640

FILED Apr 27, 2010 Secretary of State

Entity Name: THE TOBY HALL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3404 W. SAN PEDRO ST. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3404 W. SAN PEDRO ST. TAMPA, FL 33629

FEI Number: 74-3151189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENBO, TAMMY B DENBO, TAMMY B

MASTEN, LYERLY, PETERSON, DENBO & GOBEL MASTEN, LYERLY, PETERSON & DENBO, LLC

6906 W. ĹINEBAUĞH AVE, SUITE 101 6906 W. ĹINEBAUĞH AVE, SUITE 101

TAMPA, FL 33625 US TAMPA, FL 33625 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: TAMMY B DENBO 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HALL, TOBY

Address: 3404 W. SAN PEDRO ST. City-St-Zip: TAMPA, FL 33629 US

Title: D

Name: HALL, KARRA

Address: 3404 W. SAN PEDRO ST. City-St-Zip: TAMPA, FL 33629 US

Title:

Name: PEDALINO, PETER
Address: 118 MONTAGUE STREET
City-St-Zip: BROOKLYN, NY 11201 US

Title: D

Name: RINGSTAFF, TRACEY
Address: 3404 W. SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629 US

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: TRACEY RINGSTAFF D 04/27/2010