

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011728

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE IAN TILMANN FOUNDATION, INC.

Current Principal Place of Business:

102 TIMBERVIEW DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

102 TIMBERVIEW DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-3825225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILMANN, MARCY
102 TIMBERVIEW DRIVE
SAFETY HARBOR, FL 34695 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 () Delete
Name: TILMANN, MARCY
Address: 102 TIMBERVIEW DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: TILMANN, BARRY
Address: 102 TIMBERVIEW DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HEINKEL, RICHARD
Address: 421 BLACK KNIGHT LANE
City-St-Zip: LONGWOOD, FL 32779

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: MARCY TILMANN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date