

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003149

FILED
Apr 01, 2009
Secretary of State

Entity Name: THOMPSON-HARTFORD FOUNDATION, INC.

Current Principal Place of Business:

11705 BOYETTE ROAD
#450
RIVERVIEW, FL 33569

New Principal Place of Business:

101 E MAHONEY ST
PLANT CITY, FL 33563

Current Mailing Address:

P O BOX 2476
BRANDON, FL 335092476

New Mailing Address:

PO BOX 2448
PLANT CITY, FL 335642448

FEI Number: 20-4662640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMPSON, NYLAH J DPS
101 E MAHONEY ST
PLANT CITY, FL 335642448 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: NYLAH J THOMPSON, DPS

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: THOMPSON, NYLAH J
Address: PO BOX 2476
City-St-Zip: BRANDON, FL 33509

Title: D () Delete
Name: MCNICHOLAS, LISA M
Address: PO BOX 2476
City-St-Zip: BRANDON, FL 33509

Title: DVPT () Delete
Name: HARTFORD, H.L.
Address: PO BOX 2476
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: THOMPSON, NYLAH J DPS
Address: PO BOX 2448
City-St-Zip: PLANT CITY, FL 335642448

Title: D (X) Change () Addition
Name: MCNICHOLAS, LISA M
Address: PO BOX 2448
City-St-Zip: PLANT CITY, FL 335642448

Title: DVPT (X) Change () Addition
Name: HARTFORD, H.L.
Address: PO BOX 2448
City-St-Zip: PLANT CITY, FL 335642448

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: NYLAH J THOMPSON

DPS

04/01/2009

Electronic Signature of Signing Officer or Director

Date