2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003149

FILED Apr 14, 2010 Secretary of State

Entity Name: THOMPSON-HARTFORD FOUNDATION, INC.

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

101 E MAHONEY ST PLANT CITY, FL 33563

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: THOMPSON, NYLAH J DPS

Address: PO BOX 2448

City-St-Zip: PLANT CITY, FL 335642448

Title: D

Name: MCNICHOLAS, LISA M

Address: PO BOX 2448

City-St-Zip: PLANT CITY, FL 335642448

Title: DVPT

Name: HARTFORD, H.L. Address: PO BOX 2448

City-St-Zip: PLANT CITY, FL 335642448

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: NYLAH J. THOMPSON DPS 04/14/2010