

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011479

FILED  
Jul 08, 2008  
Secretary of State

**Entity Name:** THE MARK A. TILLEY MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

3003 HEMINGWAY CIRCLE  
HAINES CITY, FL 33844

**New Principal Place of Business:**

406 PALERMO  
DAVENPORT, FL 33897

**Current Mailing Address:**

P.O. BOX 135964  
CLERMONT, FL 34713

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

TILLEY, EMILY P  
3003 HEMINGWAY CIRCLE  
HAINES CITY, FL 33844 US

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

TILLEY, EMILY P  
406 PALERMO  
DAVENPORT, FL 33897 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: \_\_\_\_\_

07/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TILLEY, EMILY P  
Address: 3003 HEMINGWAY CIRCLE  
City-St-Zip: HAINES CITY, FL 33844

Title: VP ( ) Delete  
Name: TILLEY, STERLING D SR.  
Address: 3003 HEMINGWAY CIRCLE  
City-St-Zip: HAINES CITY, FL 33844

Title: VP ( ) Delete  
Name: TILLEY JOHNSON, ERIKA M  
Address: 3003 HEMINGWAY CIRCLE  
City-St-Zip: HAINES CITY, FL 33844

Title: VP ( ) Delete  
Name: TILLEY, STERLING D JR.  
Address: 3003 HEMINGWAY CIRCLE  
City-St-Zip: HAINES CITY, FL 33844

Title: M ( ) Delete  
Name: TAYLOR, LUCAS E JR.  
Address: 1809 MADISON AVENUE  
City-St-Zip: BALTIMORE, MD 21217

Title: M ( ) Delete  
Name: JAHI, BARUTI  
Address: 3408 GENNE NE LANE  
City-St-Zip: FORT WASHINGTON, MD 20744

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TILLEY, EMILY P  
Address: 406 PALERMO  
City-St-Zip: DAVENPORT, FL 33897

Title: VP (X) Change ( ) Addition  
Name: TILLEY, STERLING D SR.  
Address: 406 PALERMO  
City-St-Zip: DAVENPORT, FL 33897

Title: VP (X) Change ( ) Addition  
Name: TILLEY JOHNSON, ERIKA M  
Address: 4109 VESSEL  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change ( ) Addition  
Name: TILLEY, STERLING D JR.  
Address: 7810 LOBELIA  
City-St-Zip: SPRINGFIELD, VA 22152

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: ERIKA TILLEY JOHNSON

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date