

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011479

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

406 PALERMO
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135964
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 59-3735661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, EMILY P
406 PALERMO
DAVENPORT, FL 33897 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: P () Delete
Name: TILLEY, EMILY P
Address: 406 PALERMO
City-St-Zip: DAVENPORT, FL 33897

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

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

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

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

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

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

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

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: EMILY P. TILLEY

DIR

04/17/2009

Electronic Signature of Signing Officer or Director

Date