

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011479

FILED
May 04, 2010
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 ()**
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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: M
Name: JAHI, BARUTI
Address: 3408 GENNENE LANE
City-St-Zip: FORT WASHINGTON, MD 20744

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: EMILY P. TILLEY

DIR

05/04/2010

Electronic Signature of Signing Officer or Director

Date