## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000011479

FILED May 09, 2011 Secretary of State

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

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

406 PALERMO

DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

P.O. BOX 135964 CLERMONT, FL 34713

FEI Number: 59-3735661 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:

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:

 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: VF

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: ROBINSON, AARON M Address: 2 FELLOWSHIP COURT City-St-Zip: TOWSON, MD 21286

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 P 05/09/2011