2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # N06832 1. Entity Name 02-23-2005 90059 049 ****70.00 TODD THOMAS MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 903 S. HILLTOP DR. BRANDON FL 33511 903 S. HILLTOP DR. BRANDON FL 33511 40021652 2. Principal Place of Business 903 HILL TOP 3. Mailing Address 903 HILLTOP Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 59-6777076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 903 HILLTOP DR **BRANDON FL 33511** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 184428 30 80 839280 - 2 FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE Delete TITLE ☐ Change ☐ Addition THOMAS, FRANCIS D NAME NAME 903 S HILLTOP DR STREET ADDRESS STREET ADDRESS BRANDON FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE Change ☐ Addition THOMAS, PHYLLIS M NAME 903 S HILLTOP DR STREET ADDRESS STREET ADDRESS **BRANDON FL** CITY-ST-ZIP CITY-ST-ZIP VD HILE ☐ Defete ☐ Change ☐ Addition PEREZ, JOSE' D JR NAME NAME 1524 LORETTA STREET ADDRESS STREET ADDRESS BRANDON FL CITY-ST-ZIP CITY-SI-ZIP \overline{SD} Detete TITLE ☐ Change ☐ Addition TITLE PEREZ, JEAN NAME NAME 1524 LORETTA STREET ADDRESS STREET ADDRESS **BRANDON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RANCIS D. THOMAS PD, 2-1-05

FILED