2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06832

Apr 30, 2012 Secretary of State

Entity Name: TODD THOMAS MEMORIAL FOUNDATION, INC.

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

903 S. HILLTOP DR. 903 S. HILLTOP DR.

BRANDON, FL 33511 BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

903 S. HILLTOP DR. BRANDON, FL 33511

FEI Number: 59-6777076 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:

THOMAS, TIMOTHY 3905 VALRICO GROVE DRIVE VALRICO, FL 33594

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:

Name:

THOMAS, TIMOTHY D Address: 3905 VALRICO GROVE DRIVE

City-St-Zip: VALRICO, FL 33594

Title:

Name: THOMAS, PHYLLIS M Address: 903 S HILLTOP DR City-St-Zip: BRANDON, FL

Title: VD

PEREZ, JOSE' D JR Name: Address: 1524 LORETTA City-St-Zip: BRANDON, FL

Title: SD

Name: PEREZ, JEAN 1524 LORETTA Address: City-St-Zip: BRANDON, FL

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: TIMOTHY THOMAS Ρ 04/30/2012