2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004116

FILED Jun 11, 2012 Secretary of State

Entity Name: TENNIS PROFESSIONALS CHARITIES FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1901 SOUTH HARBOR CITY BLVD SUITE #500

MELBOURNE, FL 32901

Current Mailing Address:
1901 SOUTH HARBOR CITY BLVD

245 LANSING ISLAND DRIVE

New Mailing Address:

SUITE #500

FEI Number: 20-8917768

INDIAN HARBOUR BEACH, FL 32937

MELBOURNE, FL 32901

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:

JONES, HARRY A

LANCE, CHRISTINE P 245 LANSING ISLAND DRIVE

1901 SOUTH HARBOR CITY BLVD SUITE 500 MELBOURNE, FL 32901 US

INDIAN HARBOUR BEACH, FL 32937 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: CHRISTINE P. LANCE

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: V.P

 Name:
 LANCE, CHRISTINE P

 Address:
 245 LANSING ISLAND DRIVE

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL
 32937

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: CHRISTINE P. LANCE

VΡ

06/11/2012