

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007683

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE THOMPSON FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

116 TANBARK TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 1370
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK H ESQ
480 MAPLEWOOD DRIVE STE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: D () Delete
Name: THOMPSON, JOSEPH E JR
Address: PO BOX 1370
City-St-Zip: LOXACHATCHEE, FL 33470

Title: D () Delete
Name: THOMPSON, KAY H
Address: PO BOX 1370
City-St-Zip: LOXACHATCHEE, FL 33470

Title: D () Delete
Name: THOMPSON, SHANNON
Address: 116 TANBARK TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: THOMPSON, KARA
Address: 4867 ASHFORD DUNWOODY ROAD APR 11201
City-St-Zip: ATLANTA, GA 30338

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: THOMPSON, AARON
Address: 2809 HIGHLAND AVE S APT 2
City-St-Zip: BIRMINGHAM, AL 35205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH E THOMPSON JR

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date