

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007683

FILED
Feb 18, 2011
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: 26-0849782

FEI Number Applied For ()

FEI Number Not Applicable ()

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

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

Title: D
Name: THOMPSON, SHANNON
Address: PO BOX 1370
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: THOMPSON, KARA
Address: PO BOX 1370
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: THOMPSON, AARON
Address: PO BOX 1370
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHANNON K. THOMPSON

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date