

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2010
Secretary of State

Entity Name: CAROL COLMAN TIMMIS FOUNDATION, INC.

Current Principal Place of Business:

7850 OLD MARSH RD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7850 OLD MARSH RD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 13-3917290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN TIMMIS, CAROL
7850 OLD MARSH RD.
PALM BEACH GARDENS, FL 33418 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: PD
Name: COLMAN TIMMIS, CAROL
Address: 7850 OLD MARSH RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD
Name: TIMMIS, JOHN H.
Address: 7850 OLD MARSH RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD
Name: TIMMIS, ELIZABETH
Address: 7850 OLD MARSH RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CAROL COLEMAN TIMMIS (BY MIREILLE FARIS)

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date