

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000069

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: TLC MOBILITY FOUNDATION, INC.

## Current Principal Place of Business:

20423 S.R. 7  
SUITE 309  
BOCA RATON, FL 33498

## New Principal Place of Business:

## Current Mailing Address:

20423 S.R. 7  
SUITE 309  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 26-1432375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON-JOHNSON, LISA  
22164 SW 65TH TERRACE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

HAMILTON-JOHNSON, LISA  
20423 STATE ROAD 7  
SUITE 309  
BOCA RATON, FL 33498 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:

04/28/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAMILTON-JOHNSON, LISA  
Address: 22164 SW 65TH TERRACE  
City-St-Zip: BOCA RATON, FL 33428

Title: T ( ) Delete  
Name: KELLY, LAVORIS  
Address: PO BOX 120104  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S (X) Delete  
Name: CLOUGH, FAITH  
Address: 2033 W MCDERMOTT DRIVE  
City-St-Zip: ALLEN, TX 75013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HAMILTON-JOHNSON, LISA  
Address: 20423 STATE ROAD 7, SUITE 309  
City-St-Zip: BOCA RATON, FL 33498

Title: TS (X) Change ( ) Addition  
Name: KELLY, LAVORIS  
Address: PO BOX 120104  
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: LISA HAMILTON-JOHNSON

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date