

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000069

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: TLC MOBILITY FOUNDATION, INC.

## Current Principal Place of Business:

9858 GLADES RD., STE DB-200  
BOCA RATON, FL 33434

## New Principal Place of Business:

9858 GLADES ROAD  
STE DB-200  
BOCA RATON, FL 33434

## Current Mailing Address:

9858 GLADES RD., STE DB-200  
BOCA RATON, FL 33434

## New Mailing Address:

9858 GLADES ROAD  
STE DB-200  
BOCA RATON, FL 33434

FEI Number: 26-1432375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HAMILTON-JOHNSON, LISA  
9858 GLADES ROAD  
SUITE DB-200  
BOCA RATON, FL 33434 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: LISA HAMILTON-JOHNSON

03/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: HAMILTON-JOHNSON, LISA  
Address: 9858 GLADES RD., STE DB-200  
City-St-Zip: BOCA RATON, FL 33434

Title: TS  
Name: KELLY, LAVORIS  
Address: PO BOX 120104  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LISA HAMILTON-JOHNSON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date