

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2012
Secretary of State

Entity Name: TLC MOBILITY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
9858 GLADES ROAD
SUITE DB-200
BOCA RATON, FL 33434 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: 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: 9858 GLADES ROAD, SUITE DB-200
City-St-Zip: BOCA RATON, FL 33434

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

02/11/2012

Electronic Signature of Signing Officer or Director

Date