

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002870

FILED
Feb 13, 2010
Secretary of State

Entity Name: THOMPkins/TOMPKINS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

780 N.E. 199TH STREET
E-102
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

780 N.E. 199TH STREET
E-102
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-0587042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMPkins, WILLIE J
780 NE 199TH STREET
E-102
MIAMI, FL 33179 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: THOMPkins, WILLIE J
Address: 780 NE 199TH STREET, E-102
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: THOMPkins SURANCY, RACHELLE
Address: 17300 NW 37TH COURT
City-St-Zip: MIAMI, FL 33055

Title: TD
Name: THOMPkins, STANLEY
Address: 14252 SW 104TH LANE
City-St-Zip: MIAMI, FL 33176

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: WILLIE J. THOMPkins

P/D

02/13/2010

Electronic Signature of Signing Officer or Director

Date