

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003838

FILED
Jan 16, 2012
Secretary of State

Entity Name: THIRD MILLENNIUM FOUNDATION, INC.

Current Principal Place of Business:

409 EL DESTINADO DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

409 EL DESTINADO DR.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 74-3257640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THOMAS A
409 EL DESTINADO DR.
TALLAHASSEE, FL 32312 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: PS
Name: KLEIN, THOMAS A
Address: 409 EL DESTINADO DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VT
Name: KLEIN, ELIZABETH A
Address: 409 EL DESTINADO DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KLEIN, JOY V
Address: 409 EL DESTINADO DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KLEIN, COLLEEN E
Address: 3669 SOUTH FORT AVENUE
City-St-Zip: SPRINGFIELD, MO 65807

Title: D
Name: KLEIN, JOSHUA T
Address: 5321 CARTIER DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: THOMAS A. KLEIN

PS

01/16/2012

Electronic Signature of Signing Officer or Director

Date