

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005483

FILED
Apr 15, 2011
Secretary of State

Entity Name: TOD INTERNATIONAL FOUNDATION INC.

Current Principal Place of Business:

1807 3RD STREET
WINTER HAVEN, FL 33880

New Principal Place of Business:

295 HIGHWAY 92 E
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 645
WINTER HAVEN, FL 338820645

New Mailing Address:

FEI Number: 26-2661244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINZIE, ERVIN
730 AVENUE B SW
WINTER HAVEN, FL 33880 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: MCKINZIE, ERVIN SR
Address: 730 AVENUE B SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: MCKINZIE, LENORA
Address: 730 AVENUE B SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: MCKINNEY, LORNA
Address: 9820 50TH STREET CIR E
City-St-Zip: PARRISH, FL 34219

Title: T
Name: MCKINNEY, LEROY
Address: 9820 50TH STREET CIR E
City-St-Zip: PARRISH, FL 34219

Title: D
Name: GRAHAM, STEPHANIE
Address: 1159 FAIRFAX STREET
City-St-Zip: WINTER HAVEN, FL 33881

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: LORNA MCKINNEY

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date