

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006838

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE TWILIGHT FOUNDATION, INC.

Current Principal Place of Business:

16578 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16578 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-2840414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, LEE R II
CARR LAW GROUP, P.A.
111 2ND AVENUE NORTHEAST SUITE 1404
ST PETERSBURG, FL 33701 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: P
Name: TERRELL, PAMELA P
Address: 16578 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: MOONEY, LYNN
Address: 16578 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: S
Name: MCKINNON, LYNN
Address: 16578 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: T
Name: LAGUEUX, LEA
Address: 16578 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: PAMELA P TERRELL

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date