2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006838

FILED Apr 22, 2011 Secretary of State

Entity Name: THE TWILIGHT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16578 NORTH DALE MABRY HIGHWAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

16578 NORTH DALE MABRY HIGHWAY TAMPA, FL 33618

FEI Number: 26-2840414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, LEE R II CARR LAW GROUP, P.A. 111 2ND AVENUE NORTHEAST SUITE 1404 ST PETERSBURG, FL 33701 US

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: F

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:

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 04/22/2011