

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007751

FILED
Apr 28, 2012
Secretary of State

Entity Name: TMC FOUNDATION, INC.

Current Principal Place of Business:

9809 CLEAR LAKE CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9809 CLEAR LAKE CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-2951772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, RICHARD J
9809 CLEAR LAKE CIRCLE
NAPLES, FL 34109 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: D
Name: GARRETT, BEN
Address: 88 ELM STREET
City-St-Zip: PARK FOREST, IL 604661743

Title: D
Name: FROSELL, KIM
Address: 889 CARRICK BEND CIRCLE #202
City-St-Zip: NAPLES, FL 34110

Title: D
Name: SIMMONS, BECKY
Address: 9809 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: SIMMONS, RICHARD
Address: 9809 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: BALLMANN, VICKI
Address: 3438 STEEPLECHASE
City-St-Zip: GRAYSLAKE, IL 60030

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: RICHARD SIMMONS

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date