

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009253

FILED
Feb 22, 2010
Secretary of State

Entity Name: TELA BAY FOUNDATION, INC.

Current Principal Place of Business:

2917 BANYAN BLVD. CIR.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2917 BANYAN BLVD. CIR.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 30-0511681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWON, HOWARD A
5355 TOWN CENTER RD., SUITE 301
BOCA RATON, FL 33486 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: MARTIN, KIRSTEN M
Address: 2917 BANYAN BLVD. CIR.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: AMBAROSE, RICHARD A
Address: 2917 BANYAN BLVD. CIR.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DOANE, CHRISTOPHER M
Address: 2917 BANYAN BLVD. CIR.
City-St-Zip: BOCA RATON, FL 33431

Title: MR.
Name: MARTIN, MIGUEL R
Address: 2917 BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: KIRSTEN MARTIN

MRS.

02/22/2010

Electronic Signature of Signing Officer or Director

Date