

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010236

FILED
Jan 21, 2012
Secretary of State

Entity Name: TYLER MCLELLAN FOUNDATION, INC.

Current Principal Place of Business:

11647 TURNSTONE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11647 TURNSTONE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3670938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLELLAN, KARIN L
11647 TURNSTONE DRIVE
WELLINGTON, FL 33414 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: MCLELLAN, KEVIN
Address: 11647 TURNSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPT
Name: MCLELLAN, KARIN L
Address: 11647 TURNSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: FICKLEY, MARJORIE
Address: 60 SEMINOLE CT WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: MCLELLAN, JOHN
Address: 117 JEANINE ST
City-St-Zip: BELLINGHAM, MA 02019

Title: D
Name: DELANEY, KATHY
Address: 109 PLYMPTON ST
City-St-Zip: WALTHAM, MA 02451

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: KEVIN MCLELLAN

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date