2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000557

FILED May 01, 2010 Secretary of State

Entity Name: T.M. HYMAN FOUNDATION INC.

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

6610 SOUTH RIVERCHASE DRIVE TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

6610 SOUTH RIVERCHASE DRIVE TAMPA, FL 33637

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HYMAN, T M 6610 SOUTH RIVERCHASE DRIVE TAMPA, FL 33637 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: HYMAN, T M

Address: 6610 SOUTH RIVERCHASE DRIVE

City-St-Zip: TAMPA, FL 33637

Title: VP

Name: JOHN, ROBERT E Address: 10824 KENBROOK DRIVE City-St-Zip: RIVERVIEW, FL 33578

Title: S/T

Name: BAKER- FLESHMAN, WOODRENA

Address: 6212 AVIGNON COURT City-St-Zip: TAMPA, FL 33647

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: TERRANCE HYMAN PRES 05/01/2010