2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000571

FILED Apr 26, 2010 Secretary of State

Entity Name: THOMAS M. "MIKE" ARNOLD MEMORIAL FOUNDATION, INC.

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

335 FLAGLER BLVD. LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

335 FLAGLER BLVD. LAKE PARK, FL 33403

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

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

KEETON, WILLIAM 335 FLAGLER BLVD. LAKE PARK, FL 33403 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:

Name: KEETON, WILLIAM
Address: 335 FLAGLER BLVD.
City-St-Zip: LAKE PARK, FL 33403

Title:

Name: MURRAY, DAN

Address: 103 S. US HIGHWAY 1, STE.F5, PMB 150

City-St-Zip: JUPITER, FL 33477

Title: T

Name: DAVIS, WILLIAM
Address: 953 TOWN HALL AVE
City-St-Zip: JUPITER, FL 33458

Title: T

Name: MCPHAIL, MARY-JO Address: 127 ADOBE CIRCLE City-St-Zip: JUPITER, FL 33458

Title:

Name: SCOTTEN, JOHN

Address: 10945 SE HARKEN TERRACE City-St-Zip: TEQUESTA, FL 33469

Title:

Name: DOHERTY, JAMES Address: 14270 JOAN DRIVE City-St-Zip: JUPITER, FL 33410

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: WILLIAM KEETON T 04/26/2010