2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003178

FILED Feb 26, 2012 Secretary of State

Entity Name: DEREK TEELE FOUNDATION, INC.

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

204 HAMMOCK DRIVE PALM HARBOR, FL 34698

Current Mailing Address: New Mailing Address:

204 HAMMOCK DRIVE 204 HAMMOCK DRIVE PALM HARBOR, FL 34698 PALM HARBOR, FL 34683

FEI Number: 90-0462618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEELE, LISA J 204 HAMMOCK DRIVE PALM HARBOR, FL 34683 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: VP

 Name:
 TEELE, LISA J

 Address:
 204 HAMMOCK DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: F

Name: TEELE, ROBERT G JR
Address: 2555 WESTBROOK LANE
City-St-Zip: CLEARWATER, FL 33761

Title:

 Name:
 ALBANESE, MARCIA L

 Address:
 981 MCFARLAND ST

 City-St-Zip:
 DUNEDIN, FL 34698

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: ROBERT G. TEELE JR.

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02/26/2012