

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007845

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE TIMOTHY INITIATIVE, INC.

Current Principal Place of Business:

1711 WORTHINGTON ROAD
SUITE 108
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1711 WORTHINGTON ROAD
SUITE 108
WEST PALM BEACH, FL 33409 US

New Mailing Address:

8350 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 US

FEI Number: 80-0472803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELMS, DAVID
1711 WORTHINGTON ROAD
SUITE 108
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NELMS, DAVID
8350 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 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:

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELMS, DAVID
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TRES
Name: OLIVER, JOHN-MARK
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SECY
Name: DE LIEGE, DANIEL
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DIR
Name: KAPPAS, GREG
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DIR
Name: LONG, RON
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DIR
Name: TARNO, ROGER
Address: 1711 WORTHINGTON ROAD, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: GREG KAPPAS

DIR

03/30/2010

Electronic Signature of Signing Officer or Director

Date