

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009609

FILED
Apr 28, 2010
Secretary of State

Entity Name: TSB FOUNDATION, INC.

Current Principal Place of Business:

8815 CONROY WINDERMERE ROAD
SUITE 199
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
SUITE 199
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 80-0540858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L
120 EAST CONCORD STREET
ORLANDO, FL 32801 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: D
Name: SUTTON-BROWN, TAMARA K
Address: 8815 CONROY WINDERMERE ROAD #199
City-St-Zip: ORLANDO, FL 32835

Title: PRES
Name: CLEGG, EVELYN E
Address: 8815 CONROY WINDERMERE ROAD #199
City-St-Zip: ORLANDO, FL 32835

Title: CH
Name: FALATEK, SANDRA M CHAIR
Address: 8815 CONROY WINDERMERE ROAD #199
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: TATE, OLIVER J VP
Address: 8815 CONROY WINDERMERE ROAD #199
City-St-Zip: ORLANDO, FL 32835

Title: SEC
Name: LOWERY, JANICE M SEC/TR
Address: 8815 CONROY WINDERMERE ROAD #199
City-St-Zip: ORLANDO, FL 32835

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: EVELYN E. CLEGG

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date