

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009609

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: TSB FOUNDATION, INC.

## Current Principal Place of Business:

200 EAST ROBINSON STREET  
SUITE 200  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

200 EAST ROBINSON STREET  
SUITE 200  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 80-0540858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLEGG, EVELYN E  
200 EAST ROBINSON STREET  
SUITE 200  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

SUTTON-BROWN, TAMARA K  
200 EAST ROBINSON STREET  
SUITE 200  
ORLANDO, FL 32801 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: TAMARA SUTTON-BROWN

01/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SUTTON-BROWN, TAMARA K DIR  
Address: 200 EAST ROBINSON STREET SUITE 200  
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR.  
Name: CLEGG, EVELYN E DIR  
Address: 200 EAST ROBINSON STREET SUITE 200  
City-St-Zip: ORLANDO, FL 32801 US

Title: CH  
Name: FALATEK, SANDRA M CHAIR  
Address: 200 EAST ROBINSON STREET SUITE 200  
City-St-Zip: ORLANDO, FL 32801 US

Title: VP  
Name: TATE, OLIVER J VP  
Address: 200 EAST ROBINSON STREET SUITE 200  
City-St-Zip: ORLANDO, FL 32802 US

Title: SEC  
Name: LOWERY, JANICE M SEC/TR  
Address: 200 EAST ROBINSON STREET SUITE 200  
City-St-Zip: ORLANDO, FL 32801 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: TAMARA SUTTON-BROWN

DIR

01/17/2012

Electronic Signature of Signing Officer or Director

Date