

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009945

FILED
Apr 29, 2010
Secretary of State

Entity Name: TIFFINEY'S FOUNDATION, INC

Current Principal Place of Business:

2998 SMITH STREET
UNIT A
MARIANNA, FL 32446

New Principal Place of Business:

938 HAMMOND LAKE DR
FOUNTAIN, FL 32438

Current Mailing Address:

P. O. BOX 214
PANAMA CITY,, FL 32402

New Mailing Address:

FEI Number: 27-1117234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, TIFFINEY R
2998 SMITH STREET
UNIT A
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

GILLETTE, TIFFINEY R
938 HAMMOND LAKE DR
FOUNTAIN, FL 32438 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: TIFFINEY GILLETTE

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILLETTE, TIFFINEY R
Address: 938 HAMMOND LAKE DR
City-St-Zip: FOUNTAIN, FL 32438

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: TIFFINEY GILLETTE

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04/29/2010

Electronic Signature of Signing Officer or Director

Date