2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000761

FILED Feb 08, 2012 Secretary of State

Entity Name: THOUGHTS FOUNDATION, INC.

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

4028 WINTER GARDEN VINELAND RD. WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

4028 WINTER GARDEN VINELAND RD. WINTER GARDEN, FL 34787

FEI Number: 27-1763872 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:

OGDEN, BENJAMIN 4028 WINTER GARDEN VINELAND RD. WINTER GARDEN, FL 34787 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: F

Name: OGDEN, BENJAMIN

Address: 4028 WINTER GARDEN VINELAND RD.

City-St-Zip: WINTER GARDEN, FL 34787

Title: ∨

Name: BIONDI, RICHARD EMIL Address: 11741 FAN TAIL LANE City-St-Zip: ORLANDO, FL 32827

Title: S

Name: MOORE, ASHLEY

Address: 4028 WINTER GARDEN VINELAND ROAD

City-St-Zip: WINTER GARDEN, FL 34787

Title: T

Name: DIBENEDETTO, KATLIN

Address: 4028 WINTER GARDEN VINELAND ROAD

City-St-Zip: WINTER GARDEN, FL 34787

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: KATLIN DIBENEDETTO T 02/08/2012