2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003881

Entity Name: TCG FOUNDATION, INC

FILED Apr 22, 2011 Secretary of State

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

509 SOUTH CHICKASAW TRAIL 187

ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

509 SOUTH CHICKASAW TRAIL 187 ORLANDO, FL 32825

FEI Number: 26-4410515 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:

HOWELLS, BRENT J
7708 BEAR CLAW RUN
ORLANDO, FL FLORIDA US
HOWELLS, BRENT
509 SOUTH CHICKASAW TRAIL
187
ORLANDO, FL FLORIDA 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: BRENT J. HOWELLS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HOWELLS, BRENT

Address: 509 SOUTH CHICKASAW TRAIL 187

City-St-Zip: ORLANDO, FL 32825

Title: BM

Name: HOWELLS, BEAU

Address: 509 SOUTH CHICKASAW TRAIL 187

City-St-Zip: ORLANDO, FL 32825

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: BRENT J. HOWELLS MR 04/22/2011