

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011429

FILED
Apr 26, 2012
Secretary of State

Entity Name: THOMAS AND DIANA RYAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

850 PARKWAY
JUPITER, FL 33477

New Principal Place of Business:

354 TONEY PENNA DRIVE
SUITE 1
JUPITER, FL 33458

Current Mailing Address:

C/O KATHLEEN DONAHUE PORTER
850 PARKWAY
JUPITER, FL 33477

New Mailing Address:

C/O KATHLEEN DONAHUE PORTER
354 TONEY PENNA DRIVE STE 1
JUPITER, FL 33458

FEI Number: 27-4235695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: RYAN, THOMAS F
Address: 354 TONEY PENNA DRIVE STE 1
City-St-Zip: JUPITER, FL 33458

Title: DVP
Name: RYAN, DIANA L
Address: 354 TONEY PENNA DRIVE STE 1
City-St-Zip: JUPITER, FL 33458

Title: DT
Name: KELLY, EDWARD P
Address: 354 TONEY PENNA DRIVE STE 1
City-St-Zip: JUPITER, FL 33458

Title: DS
Name: PORTER, KATHLEEN D
Address: 354 TONEY PENNA DRIVE STE 1
City-St-Zip: JUPITER, FL 33458

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: EDWARD P KELLY

DT

04/26/2012

Electronic Signature of Signing Officer or Director

Date