

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000001

FILED
Feb 28, 2011
Secretary of State

Entity Name: THAYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5600 LAKE TRASK ROAD
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

5600 LAKE TRASK ROAD
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 61-1583409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, THOMAS A SR
5600 LAKE TRASK ROAD
DUNDEE, FL 33838 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: D
Name: THAYER, THOMAS A SR
Address: 5600 LAKE TRASK ROAD
City-St-Zip: DUNDEE, FL 33838

Title: D
Name: THAYER, ANN S
Address: 5600 LAKE TRASK ROAD
City-St-Zip: DUNDEE, FL 33838

Title: D
Name: THAYER, SUSAN S
Address: 5600 LAKE TRASK ROAD
City-St-Zip: DUNDEE, FL 33838

Title: D
Name: DUNSON, VIRGINIA T
Address: 5600 LAKE TRASK ROAD
City-St-Zip: DUNDEE, FL 33838

Title: D
Name: THAYER, THOMAS A JR
Address: 5600 LAKE TRASK ROAD
City-St-Zip: DUNDEE, FL 33838

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: THOMAS A THAYER SR

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date