2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001611

FILED Jul 05, 2012 Secretary of State

Entity Name: THANKS FOR THE MEMORIES FOUNDATION, INC.

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

3901 EAST COLONIAL DRIVE SUITE E ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3901 EAST COLONIAL DRIVE SUITE E ORLANDO, FL 32803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, N. LOIS 3901 EAST COLONIAL DRIVE SUITE E ORLANDO, FL 32803 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: NONE Name: NONE, NONE

Address: 3901 EST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32803

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: N. LOIS ADAMS CEO 07/05/2012