

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004288

Entity Name: TC FOUNDATION, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12055 PINE NEEDLE LANE
MIAMI, FL 33156

New Principal Place of Business:

7805 CORAL WAY
110
MIAMI, FL 33155

Current Mailing Address:

12055 PINE NEEDLE LANE
MIAMI, FL 33156

New Mailing Address:

7805 CORAL WAY
110
MIAMI, FL 33155

FEI Number: 45-2509607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALICIA
12055 PINE NEEDLE LANE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOMEZ, CARMEN I
7805 CORAL WAY
110
MIAMI, FL 33155 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: CARMEN I GOMEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ALICIA
Address: 12055 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL 33156

Title: S
Name: GOMEZ, CARMEN I
Address: 7805 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: ALICIA ROJAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date