

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46222

FILED
Feb 02, 2009
Secretary of State

Entity Name: THALER/HOWELL FOUNDATION, INC.

Current Principal Place of Business:

2214 GENEVIEVE CT
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

2214 GENEVIEVE CT
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 65-0301944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, MANLEY H.
700 N OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THALER, MANLEY H.
2214 GENEVIEVE CT.
TALLAHASSEE, FL 32312 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: MANLEY H. THALER

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THALER, MANLEY H.,
Address: 700 N OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT () Delete
Name: THALER, DORISEVE
Address: 2214 GENEVIEVE CT
City-St-Zip: WEST PALM BCH, FL 33401

Title: DVP () Delete
Name: THALER, PETER M.,
Address: 646 CHURCH ST
City-St-Zip: SAN FRANCISCO, CA 94114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THALER, MANLEY H.,
Address: 2214 GENEVIEVE CT.
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANLEY H. THALER

DP

02/02/2009

Electronic Signature of Signing Officer or Director

Date