

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51168

FILED
Jan 29, 2009
Secretary of State

Entity Name: TIMBERLY TRUST, INC.

Current Principal Place of Business:

1820 W. BRANDON BLVD.
BRANDON, FL

New Principal Place of Business:

1820 W. BRANDON BLVD.
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 2085
TAMPA, FL 336012085 US

New Mailing Address:

FEI Number: 59-3174543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, JULIA W.
1820 W BRANDON BLVD
BRANDON, FL 335114812 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: SV () Delete
Name: MOSELEY, JULIA W.,
Address: 1820 W. BRANDON BLVD.
City-St-Zip: BRANDON, FL 335714812

Title: P () Delete
Name: SINGLETON, MARK,
Address: 1412 OAKBROOK DR STE 105
City-St-Zip: NORCROSS, GA 30093

Title: T () Delete
Name: CRISLIP, BETTY P.,
Address: 4405 W. PLATT ST.
City-St-Zip: TAMPA, FL 336092610

Title: D () Delete
Name: SHERMAN, MARTHA
Address: 407 ISLAND RD
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: PIERCE, RICHARD H PHD
Address: MOTE LAB, 1600 THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUDITH B. HERMAN

MS

01/29/2009

Electronic Signature of Signing Officer or Director

Date