2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51168

FILED Mar 22, 2011 Secretary of State

Entity Name: TIMBERLY TRUST, INC.

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

1820 W. BRANDON BLVD. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 2085 TAMPA, FL 336012085 US

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

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

MOSELEY, JULIA W.
1820 W BRANDON BLVD
BRANDON, FL 335114812 US

MOSELEY, JULIA W
1820 W BRANDON BLVD
BRANDON, FL 335114812 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: JULIA W MOSELEY 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SV

Name: MOSELEY, JULIA W

Address: 1820 W BRANDON BOULEVARD

City-St-Zip: BRANDON, FL 33511

Title: F

Name: SINGLETON, MARK
Address: 6444 LANTERN RIDGE
City-St-Zip: HOSCHTON, GA 30548

Title: T

Name: CRISLIP, BETTY P

Address: 3501 BAYSHORE BOULEVARD, #610

City-St-Zip: TAMPA, FL 33629

Title:

Name: SHERMAN, MARTHA Address: 407 ISLAND RD City-St-Zip: TAMPA, FL 33617

Title:

Name: PIERCE, RICHARD H PHD Address: 3507 ROLLINS POND WAY City-St-Zip: SARASOTA, FL 34240

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: JULIA W MOSELEY S 03/22/2011