2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N94000004919

1. Entity Name

THE GEORGE J. AND MARY SUSAN THELEN FAMILY !! FOUNDATION, INC.



FILED May 02, 2008 08:00 AN **Secretary of State**

Principal Place of Business

5393 GULF OF MEXICO DRIVE #112B LONGBOAT TERRACE LONGBOAT KEY, FL 34228 US Mailing Address

5393 GULF OF MEXICO DRIVE #112 B LONGBOAT TERRACE LONGBOAT KEY, FL 34228



DO NOT WRITE IN THIS SPACE

04212008 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0533389

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THELEN, GEORGE J 5393 GULF OF MEXICO DRIVE

DO NOT WRITE

UNIT 112B LONGBOAT TERRACE LONGBOAT KEY, FL 34228			IN THIS SPACE		
the obligat	ions of registered agent.	purpose of changing its register	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept.
SIGNATURE	Signature, lyped or printed name of registered agent and to	tle if applicable (NOTE: Registere	ed Agent signature	required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS DPTS THELEN, GEROGE J 5393 GULF OF MEXICO #112B LONGBOAT TERRACE LONGBOAT KEY, FL				
NAME STREET ADDRESS CITY-ST-ZIP					U00000945835 05/30/08-80025-002 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARPER, MARIBETH 9625 CARRIAGE DR. KENSINGTON, MD 20895				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THELEN, JAY P 20 RIO GRANDE, UNIT 7 FLORENCE, KY 41042			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REGAN, JENNIFER 1001 ST GEORGES LANE LAUDENBERG, PA		IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP	D CIPOLLOÑE, REBECCA 55 FRANCES COURT CHESHIRE, CN	,,,,,	:	•	
TITLE NAME STREET ADDRESS					

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute his report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an approximation of the receiver of trustee empowered.

SIGNATURE:

CITY-ST-ZIP