

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004919

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE GEORGE J. AND MARY SUSAN THELEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0533389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELEN, GEORGE J
5393 GULF OF MEXICO DRIVE
UNIT 112B LONGBOAT TERRACE
LONGBOAT KEY, FL 34228 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: DPTS
Name: THELEN, GEORGE J
Address: 5393 GULF OF MEXICO #112B LONGBOAT TERRACE
City-St-Zip: LONGBOAT KEY, FL

Title: D
Name: HARPER, MARIBETH
Address: 9625 CARRIAGE DR.
City-St-Zip: KENSINGTON, MD 20895

Title: D
Name: THELEN, JAY P
Address: 20 RIO GRANDE, UNIT 7
City-St-Zip: FLORENCE, KY 41042

Title: D
Name: REGAN, JENNIFER
Address: 1001 ST GEORGES LANE
City-St-Zip: LAUDENBERG, PA

Title: D
Name: CIPOLLONE, REBECCA
Address: 55 FRANCES COURT
City-St-Zip: CHESHIRE, CN

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: GEORGE THELEN

DPTS

01/06/2010

Electronic Signature of Signing Officer or Director

Date