2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004235

FILED Jul 27, 2010 Secretary of State

Entity Name: CHARITY FUND OF TIMBER PINES, INC.

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

6872 TIMBER PINES BLVD. SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

6872 TIMBER PINES BLVD. SPRING HILL, FL 34606

FEI Number: 59-3400941 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:

TEW, ZINOBER, BARNES, ZIMMET & UNICE 2655 MCCORMICK DRIVE CLEARWATER, FL 34619 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CO-P

Name: JACKSON, JOAN

Address: 7408 SOUTHAMPTON ROAD City-St-Zip: SPRING HILL, FL 34606

Title: CO-P

Name: BIANCALANA, SHIRLEY
Address: 2305 WHISPER WALK DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: T

Name: RUSCHMEYER, HARRIET Address: 8309 SUGERBUSH DRIVE City-St-Zip: SPRING HILL, FL 34606

Title:

Name: MURPHY, KATHY

Address: 6425 PINE MEADOWS DRIVE City-St-Zip: SPRING HILL, FL 34606

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: HARRIET RUSCHMEYER TREA 07/27/2010