

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000514

FILED
Jan 11, 2009
Secretary of State

Entity Name: TIMOTEO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6109 FOUNTAIN PALM DRIVE
JUPITER, FL 33458

New Principal Place of Business:

7223 MYSTIC WAY
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

6109 FOUNTAIN PALM DRIVE
JUPITER, FL 33458

New Mailing Address:

7223 MYSTIC WAY
PORT SAINT LUCIE, FL 34986

FEI Number: 65-0889581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTEO, REGINALD L
6109 FOUNTAIN PALM DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TIMOTEO, REGINALD L
7223 MYSTIC WAY
PORT SAINT LUCIE, FL 34986 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:

01/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIMOTEO, REGINALD L
Address: 6109 FOUNTAIN PALM DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: TIMOTEO, MITCHELL
Address: 6109 FOUNTAIN PALM DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SAMUELS, JIM
Address: 6109 FOUNTAIN PALM DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: TIMOTED, JANET B
Address: 6109 FOUNTAIN PALM DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIMOTEO, REGINALD L
Address: 7223 MYSTIC WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: TIMOTEO, MITCHELL
Address: 7223 MYSTIC WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: SAMUELS, JIM
Address: 7223 MYSTIC WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: TIMOTED, JANET B
Address: 7223 MYSTIC WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JANET B. TIMOTEO

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date