

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011734

FILED
Mar 07, 2009
Secretary of State

Entity Name: THOMAS FAMILY MANAGEMENT CORP.

Current Principal Place of Business:

1601 FORUM PLACE SUITE 801
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1601 FORUM PLACE
801
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1601 FORUM PLACE SUITE 801
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1601 FORUM PLACE
801
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2223974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVID J III
1601 FORUM PLACE SUITE 801
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMAS, DAVID J III
1601 FORUM PLACE
801
WEST PALM BEACH, FL 33401 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMAS, BROOK C
Address: 11850 CARNEGIE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33412 US

Title: VTD () Delete
Name: THOMAS, DAVID J III
Address: 7782 CANNON BALL RD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J THOMAS

VTD

03/07/2009

Electronic Signature of Signing Officer or Director

Date