

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047619

FILED
May 04, 2010
Secretary of State

Entity Name: TIMESHARE FOUNDATION, INC.

Current Principal Place of Business:

801 W S.R. 436
2183
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1800 PEMBROOK DR
SUITE 100
MAITLAND, FL 32810

Current Mailing Address:

801 W. S.R. 436
2183
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1800 PEMBROOK DR
SUITE 100
MAITLAND, FL 32810

FEI Number: 27-0286240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE, INC.
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE, INC.
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: BRYANT, JOHNNY A
Address: 1800 PEMBROOK DR
City-St-Zip: MAITLAND, FL 32810

Title: VP,S
Name: MONTEVERDE, NATALIE N
Address: 11830 BENTRY STREET
City-St-Zip: ORLANDO, FL 32824

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

SIGNATURE: JOHNNY A BRYANT

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date