

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047619

Entity Name: TIMESHARE FOUNDATION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

522 HUNT CLUB BLVD #155
APOPKA, FL 32703

New Principal Place of Business:

522 HUNT CLUB BLVD
#155
APOPKA, FL 32703

Current Mailing Address:

522 HUNT CLUB BLVD #155
APOPKA, FL 32703

New Mailing Address:

522 HUNT CLUB BLVD
#155
APOPKA, FL 32703

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.
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: P,T
Name: BRYANT, JOHNNY A
Address: 522 HUNT CLUB BLVD #155
City-St-Zip: APOPKA, FL 32703

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 BRYANT

P,T

04/29/2011

Electronic Signature of Signing Officer or Director

Date