

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90267 038 ****61.25

DOCUMENT # P31633	
1. Entity Name THOMAS MEMORIAL FOUNDATION, INCORPORATED	

Principal Place of Business 14235 PRIM POINT LN. FT. MYERS, FL 33919 US	Mailing Address 14235 PRIM POINT LN. FT. MYERS, FL 33919 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country
Zip	Country



01062006 Chg-NP CR2E037 (11/05)

6. Name and Address of Current Registered Agent MAHAN, SUSAN T 14235 PRIM POINT LANE FT. MYERS, FL 33919	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HAMILTON, III, ALLEN S 7004 RICHLAND CT. ROSWELL, GA 30076 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHEXNAILDRE, SUSAN H 701 CENTRAL AVENUE HOUMA, LA 70364 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HAMILTON, LEE T 5316 ARROWSHIRE DRIVE LAGRANGE, KY 40031 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HAMILTON, II, ELWOOD 1013 LODGEHILL RD LOUISVILLE, KY 40223 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMILTON, CHARLES M 12541 ALLENDALE CIRCLE FORT MYERS, FL 33912 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GOSS, JANE H 15851 KNIGHTBRIDGE COURT FORT MYERS, FL 33908 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Susan T. Mahan 14235 Prim Point Ln Ft. Myers, FL 33919 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Catherine Adams 305 Columbia Ave Whitefish Mt 59937 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Lee T. Hamilton 5316 Arrowshire Dr. Lagrange, KY 40031 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Susan H. Schexnauldre 102 Cottonwood Dr Houma, LA 70360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T Charles M. Hamilton 12541 Allendale Circle Ft. Myers FL 33912 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Allen S. Hamilton III 7004 Richland Ct Roswell GA 30076 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Mahan Secretary **1/10/06** **239-850-4091**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40002963

2006 Not-For-Profit Corporation Annual Report

DOCUMENT #P31633

THOMAS MEMORIAL FOUNDATION

Additional Changes:

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**Elwood Hamilton, II
1013 Lodgehill Road
Louisville, Kentucky 40223**

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**Jane H. Goss
15851 Knightsbridge Court
Fort Myers, FL 33908**