

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31633

FILED
Jan 06, 2012
Secretary of State

Entity Name: THOMAS MEMORIAL FOUNDATION, INCORPORATED

Current Principal Place of Business:

14235 PRIM POINT LN.
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

14235 PRIM POINT LN.
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 58-1909736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAN, SUSAN T
14235 PRIM POINT LANE
FT. MYERS, FL 33919 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: D
Name: HAMILTON, III, ALLEN S
Address: 7004 RICHLAND CT.
City-St-Zip: ROSWELL, GA 30076

Title: D
Name: SCHEXNAILDRE, SUSAN H
Address: 102 COTTONWOOD DR
City-St-Zip: HOUMA, LA 70360

Title: DT
Name: HAMILTON, LEE T
Address: 5316 ARROWSHIRE DR
City-St-Zip: LAGRANGE, KY 40031

Title: DVP
Name: HAMILTON, II, ELWOOD
Address: 1013 LODGEHILL RD
City-St-Zip: LOUISVILLE, KY 40223

Title: D
Name: HAMILTON, CHARLES M
Address: 12541 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: GOSS, JANE H
Address: 24 LYTHAM LANE
City-St-Zip: DURHAM, NC 27707

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

SIGNATURE: SUSAN T. MAHAN

D/S

01/06/2012

Electronic Signature of Signing Officer or Director

Date