

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001363

Entity Name: THOMPSON WARREN FOUNDATION, INC.

Current Principal Place of Business:

7065 WEST ANN ROAD
SUITE 130-707
LAS VEGAS, NV

Current Mailing Address:

647 TERRITORY LANE
CRESTVIEW, FL 32536

FEI Number: 74-2681637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, EMMA T
647 TERRITORY LANE
CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name WARREN, EMMA T
Address PO BOX 27740
City-State-Zip: LAS VEGAS NV 89126

Title D
Name DILLION, ZARLEE
Address PO BOX 27740
City-State-Zip: LAS VEGAS NV 89126

Title SD
Name WARREN, WALTER R
Address PO BOX 27740
City-State-Zip: LAS VEGAS NV 89126

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: EMMA T. WARREN

CD

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date