

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006342

FILED
Feb 25, 2011
Secretary of State

Entity Name: LOCKWOOD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2900 S.W. 28TH TERR. 5TH FLR
MIAMI, FL 33133 US

New Principal Place of Business:

2800 PONCE DE LEON BOULEVARD
SUITE 800
CORAL GABLES, FL 33134 US

Current Mailing Address:

2900 S.W. 28TH TERR. 5TH FLR
MIAMI, FL 33133 US

New Mailing Address:

2800 PONCE DE LEON BOULEVARD
SUITE 800
CORAL GABLES, FL 33134 US

FEI Number: 20-1292309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERR. 5TH FLR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CHRISTIN, NICHOLAS E
2800 PONCE DE LEON BOULEVARD
SUITE 800
CORAL GABLES, FL 33134 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

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHRISTIN, NICHOLAS E
Address: 2800 PONCE DE LEON BOULEVARD, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PARKS, KATHERINE E
Address: 1631 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33125

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: NICHOLAS E. CHRISTIN

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date