

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005009

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE DAVID LAMM FOUNDATION, INC.

Current Principal Place of Business:

4251-802 MONUMENT RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

5430 WHITNEY ST.
JACKSONVILLE, FL 32277

Current Mailing Address:

4251-802 MONUMENT RD.
JACKSONVILLE, FL 32225

New Mailing Address:

5430 WHITNEY ST.
JACKSONVILLE, FL 32277

FEI Number: 20-1143606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAMM, DAVID PRES
5430 WHITNEY ST.
JACKSONVILLE, FL 32277 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: DAVID LAMM

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMM, DAVID
Address: 4251-802 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: PULLEN, GENE
Address: 4251-802 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: KUHN, BOB
Address: 4251-802 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAMM, DAVID
Address: 5430 WHITNEY ST.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP (X) Change () Addition
Name: HOPKINS, CLIP VP
Address: 12788 MUIRFIELD BLVD. N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC (X) Change () Addition
Name: POYNER, MARTIN SEC
Address: 12745 MUIRFIELD BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTIN POYNER

SEC

01/24/2008

Electronic Signature of Signing Officer or Director

Date