

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005009

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE DAVID LAMM FOUNDATION, INC.

Current Principal Place of Business:

5430 WHITNEY ST.
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

5430 WHITNEY ST.
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 20-1143606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, DAVID PRES
5430 WHITNEY ST.
JACKSONVILLE, FL 32277 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: PRES
Name: LAMM, DAVID
Address: 5430 WHITNEY ST.
City-St-Zip: JACKSONVILLE, FL 32277

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

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

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: MARTIN POYNER

SEC

03/29/2011

Electronic Signature of Signing Officer or Director

Date