2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005009

FILED Mar 27, 2012 Secretary of State

Entity Name: THE DAVID LAMM FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5430 WHITNEY ST. JACKSONVILLE, FL 32277

Current Mailing Address: 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: 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:

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 03/27/2012