

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N12000006251

Entity Name: LPS FOUNDATION, INC.

Current Principal Place of Business:

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

Current Mailing Address:

601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

FEI Number: 45-5583754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATIN, FL 33324 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 PRESIDENT
Name AZUR, CHRISTOPHER F
Address 1400 CHERRINGTON PARKWAY
City-State-Zip: MOON TOWNSHIP PA 15108

Title EVP AND SECRETARY
Name GRAVELLE, MICHAEL L
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name AZUR, CHRISTOPHER F
Address 1400 CHERRINGTON PARKWAY
City-State-Zip: MOON TOWNSHIP PA 15108

Title DIRECTOR
Name GRAVELLE, MICHAEL L
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name LARSEN, KIRK T
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title SVP & TREAS
Name MURPHY, DANIEL K
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

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: MICHAEL L. GRAVELLE

EVP AND SECRETARY

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date