

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000002444

FILED
Feb 19, 2015
Secretary of State
CC4635462121

Entity Name: WYATT LAMBETH FOUNDATION, INC.

Current Principal Place of Business:

922 ABBIEGAIL DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 3661
TALLAHASSEE, FL 32315-3661 US

FEI Number: 46-2086560

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAMBETH, JAMES W
922 ABBIEGAIL DRIVE
TALLAHASSEE, FL 32303 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 P
Name LAMBETH, JAMES W JR.
Address 922 ABBIEGAIL DRIVE
City-State-Zip: TALLAHASSEE FL 32303

Title VP
Name ROBERTS, FLOYD T
Address 15 LEYLAND COURT
City-State-Zip: CRAWFORDVILLE FL 32327

Title T
Name KYLLONEN, ELIZABETH
Address 6301 SALEM ROAD
City-State-Zip: QUINCY FL 32352

Title S
Name LAMBETH, MARIAN W
Address 922 ABBIEGAIL DRIVE
City-State-Zip: TALLAHASSEE FL 32303

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: JAMES W. LAMBETH JR.

PRESIDENT

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date