2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000002444

Entity Name: WYATT LAMBETH FOUNDATION, INC.

Current Principal Place of Business:

922 ABBIEGAIL DRIVE TALLAHASSEE. FL 32303

Current Mailing Address:

922 ABBIEGAIL DRIVE TALLAHASSEE, FL 32303

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

FILED Mar 12, 2014

Secretary of State

CC8797384522

Officer/Director Detail:

Title Title VΡ

LAMBETH, JAMES W JR. Name ROBERTS, FLOYD T Name 15 LEYLAND COURT Address 922 ABBIEGAIL DRIVE Address

City-State-Zip: TALLAHASSEE FL 32303 City-State-Zip: CRAWFORDVILLE FL 32327

Title S Title Т

Name LAMBETH, MARIAN W Name KYLLONEN, ELIZABETH Address 922 ABBIEGAIL DRIVE Address 6301 SALEM ROAD TALLAHASSEE FL 32303 City-State-Zip: City-State-Zip: QUINCY FL 32352

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

03/12/2014