

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000010164

Entity Name: THE LLOYD GEORGE FOUNDATION, INC.

Current Principal Place of Business:

333 PERUVIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

333 PERUVIAN AVENUE
PALM BEACH, FL 33480

FEI Number: 47-2259643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, STE 321
PALM BEACH, FL 33480 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 PTD
Name LLOYD GEORGE, ROBERT J
Address 333 PERUVIAN AVENUE
City-State-Zip: PALM BEACH FL 33480

Title VSD
Name LLOYD GEORGE, DONNA H
Address 333 PERUVIAN AVENUE
City-State-Zip: PALM BEACH FL 33480

Title D
Name KERR, WILLIAM W
Address 333 PERUVIAN AVENUE
City-State-Zip: PALM BEACH FL 33480

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: ROBERT LLOYD GEORGE

PRESIDENT

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date