

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706417

FILED
Apr 09, 2008
Secretary of State

Entity Name: LEMOYNE ART FOUNDATION, INC.

Current Principal Place of Business:

125 N.GADSDEN
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

125 N.GADSDEN
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-6166275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JULIAN M. JR.
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DOZIER, KELLY
2101 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308 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: C. KELLY S. DOZIER

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOZIER, KELLY
Address: 2101 EAST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DT () Delete
Name: TUNNICLIFF, CYNTHIA
Address: 2118 EAST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DPE () Delete
Name: PROCTOR, JULIAN M. JR.
Address: 227 S CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: M () Delete
Name: MCCARTHY, ALLISON
Address: 419-D WILLIAMS ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: DV () Delete
Name: ATKINS, TERESA
Address: 5999 HARDY CROM COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS () Delete
Name: STRICKLAND, RENEE
Address: 3030 HARPERS FERRY DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: SHERMAN, DOUG M.D.
Address: 2604 LUCERNE DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: M (X) Change () Addition
Name: MALOY, GRACE
Address: PO BOX 2261
City-St-Zip: QUINCY, FL 32353

Title: DS (X) Change () Addition
Name: COX, BERNEICE
Address: 4568 GROVE PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: M (X) Change () Addition
Name: STRICKLAND, RENEE
Address: 3030 HARPERS FERRY DR
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACE R. MALOY

M

04/09/2008

Electronic Signature of Signing Officer or Director

Date