2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706417

FILED Jun 14, 2011 Secretary of State

Entity Name: LEMOYNE ART FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

125 N.GADSDEN

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

125 N.GADSDEN TALLAHASSEE, FL 32301

FEI Number: 59-6166275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOZIER, KELLY
2101 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308 US
CASTILLE, COLLEEN
3209 ADWOOD DRIVE
TALLAHASSEE, FL 32312 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: COLLEEN M. CASTILLE 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 CASTILLE, COLLEEN

 Address:
 3209 ADWOOD DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VP

 Name:
 WILLIAMS, MAYDA

 Address:
 2069 CATIGNY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: SEC

Name: QUADAGNO, JILL PH.D.
Address: 250 ROSEHILL DRIVE NORTH
City-St-Zip: TALLAHASSEE, FL 32312

Title: TREA

Name: KENDRICK, KAYE

Address: 1606 NORTH MERIDIAN ROAD City-St-Zip: TALLAHASSEE, FL 32303

Title: DIR

 Name:
 MCALPINE, KEVIN

 Address:
 1000 HAYS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: COLLEEN M. CASTILLE MS. 06/14/2011