2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706417

FILED Feb 10, 2012 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 (X)

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

CASTILLE, COLLEEN FUCHS, LARRY

3209 ADWOOD DRIVE
TALLAHASSEE, FL 32312 US
TALLAHASSEE, FL 32309 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: LARRY FUCHS 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FUCHS, LARRY

Address: 3058 WATERFORD DRIVE City-St-Zip: TALLAHASSEE, FL 32309

Title: VP

Name: BROOKS, TERRIE

Address: PO BOX 128, 11 CITY PARK AVENUE

City-St-Zip: ST.MARKS, FL 32355

Title: VP

Name: MELICHAR, FRANCESCA . Address: 1543 CRESTVIEW AVENUE City-St-Zip: TALLAHASSEE, FL 32303

Title: TREA

Name: KENDRICK, KAYE

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

Title: SEC

 Name:
 QUADAGNO, JILL

 Address:
 250 ROSEHILL DR. N

 City-St-Zip:
 TALLAHASSEE, FL
 32312

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: ANN E. KOZELISKI ED 02/10/2012