

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716070

FILED
Aug 16, 2011
Secretary of State

Entity Name: F.E. LYKES FOUNDATION, INC.

Current Principal Place of Business:

814 S. ROME AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

17 BAHAMA CIR.
TAMPA, FL 33606 US

Current Mailing Address:

533 S. HOWARD AVE.
PMB 7, STE 8
TAMPA, FL 33606 US

New Mailing Address:

301 WEST PLATT STREET
407
TAMPA, FL 33606 US

FEI Number: 23-7294195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYKES, NORMA GENE
814 S. ROME AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LYKES, NORMA GENE
17 BAHAMA CIR.
TAMPA, FL 33606 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:

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LYKES, NORMA GENE
Address: 17 BAHAMA CIR.
City-St-Zip: TAMPA, FL 33606

Title: DVP
Name: WILKES, GAIL
Address: 17 BAHAMA CIR.
City-St-Zip: TAMPA, FL 33606

Title: DST
Name: BARRY, LIZ
Address: 17 BAHAMA CIR.
City-St-Zip: TAMPA, FL 33606 US

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: NORMA GENE LYKES

PRES

08/16/2011

Electronic Signature of Signing Officer or Director

Date