

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732048

FILED
Feb 29, 2012
Secretary of State

Entity Name: LILLIAN S. WELLS FOUNDATION, INC.

Current Principal Place of Business:

600 SAGAMORE ROAD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

600 SAGAMORE ROAD
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 23-7433827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULMER, JAMES I
600 SAGAMORE ROAD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, BARBARA S MS.
Address: 505 MOLA AVE.
City-St-Zip: FT.LAUDERDALE, FL 33301

Title: S
Name: CAIN, JEFFREY J DR.
Address: 2703 NW FINN HILL ROAD
City-St-Zip: POULSBORO, WA 98370

Title: D
Name: ULMER, JAMES MR.
Address: 1314 EAST LAS OLAS BOULEVARD, #905
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: BELL, WALTER
Address: 200 WEST ADAMS ST, SUITE 2600
City-St-Zip: CHICAGO, IL 60606

Title: T
Name: MCPHERSON, ELLEN MS.
Address: 2225 HALL PLACE NW
City-St-Zip: WASHINGTON, DC 20007

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: BARBARA S. WELLS

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date