

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: THE LOCKHART FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1314 E LAS OLAS BLVD
1060
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1314 E LAS OLAS BLVD
1060
FT LAUDERDALE, FL 33301 23

Current Mailing Address:

1314 E LAS OLAS BLVD
1060
FT LAUDERDALE, FL 33301

New Mailing Address:

1314 E LAS OLAS BLVD
1060
FT LAUDERDALE, FL 33301 23

FEI Number: 94-3347363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, JAMES B
1314 E LAS OLAS BLVD
1060
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: LOCKHART, JAMES B
Address: 1314 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VST
Name: LOCKHART, RUTH D
Address: 1314 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V
Name: LOCKHART, MARC B
Address: 13004 TRINITY COURT
City-St-Zip: RICHMOND, VA 23233

Title: V
Name: WILLIAMS, DIALLO H
Address: 837 NE 17TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33304

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: JAMES B LOCKHART

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date