

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006339

FILED  
Jan 30, 2011  
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 23

## New Principal Place of Business:

1530 NE 7TH STREET  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

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

## New Mailing Address:

1530 NE 7TH STREET  
FT LAUDERDALE, FL 33304

FEI Number: 94-3347363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

LOCKHART, JAMES B  
1530 NE 7TH STREET  
FT LAUDERDALE, FL 33304 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: JAMES B LOCKHART

01/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: JAMES, B L  
Address: 1314 E LAS OLAS BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: EXVP  
Name: LOCKHART, RUTH D  
Address: 1530 NE 7TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

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

Title: SRVP  
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

01/30/2011

Electronic Signature of Signing Officer or Director

Date