

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006339

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE LOCKHART FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1530 NE 7TH STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1530 NE 7TH STREET
FT LAUDERDALE, FL 33304

New Mailing Address:

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
1530 NE 7TH STREET
FT LAUDERDALE, FL 33304 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: JAMES, B L
Address: 1530 NE 7TH ST
City-St-Zip: FT LAUDERDALE, FL 33304

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

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date