

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003141

FILED
Apr 10, 2006
Secretary of State

Entity Name: LUMPKIN FAMILY FELLOWSHIP FOUNDATION, INC.

Current Principal Place of Business:

20107 N.W. 58TH PL
HIALEAH, FL 33015 US

New Principal Place of Business:

4811 MERCADO DRIVE
SEBRING, FL 33872 US

Current Mailing Address:

P.O. BOX 4175
HIALEAH, FL 33014 US

New Mailing Address:

POST OFFICE BOX 8121
SEBRING, FL 33872 US

FEI Number: 65-1007629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODEN, JACQUELYN L
99 N.W. 183RD STREET
SUITE 240
MIAMI, FL 33169 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 () Delete
Name: LUMPKIN, EARL L SR
Address: 20107 N.W. 58TH PL.
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: LUMPKIN, REV. JOHN SR
Address: 5711 NESBITT LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: JACKSON, CYPRINNA
Address: 721 N.W. 135TH WAY
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: LUMPKIN, EARL L JR
Address: 20107 N.W. 58TH PL
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: LUMPKIN, ACQUELYN
Address: 6510 S.W. 194TH ST.
City-St-Zip: ARCHER, FL 32618

Title: S () Delete
Name: PERKINS, BETTY
Address: 3711 S.W. 169TH AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUMPKIN, EARL L SR
Address: POST OFFICE BOX
City-St-Zip: SEBRING, FL 33872 US

Title: VP (X) Change () Addition
Name: LUMPKIN, REV. JOHN SR
Address: 5711 NESBITT LANE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D (X) Change () Addition
Name: JACKSON, CYPRINNA
Address: 8760 CLUB ESTATES WAY
City-St-Zip: CITY OF LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: LUMPKIN, EARL L JR
Address: 4112 LAKESIDE DRIVE
City-St-Zip: TAMARAC, FL 33319 US

Title: D (X) Change () Addition
Name: LUMPKIN, ACQUELYN
Address: 6510 S.W. 194TH ST.
City-St-Zip: ARCHER, FL 32618 US

Title: S (X) Change () Addition
Name: PERKINS, BETTY
Address: 4428 MENDAVIA
City-St-Zip: SEBRING, FL 33872 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EARL L. LUMPKIN, SR.

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date