2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001840

FILED May 15, 2010 Secretary of State

Entity Name: LU AND CHARLIE'S PRESERVATION SOCIETY INC.

Current Principal Place of Business: New Principal Place of Business:

1504 W GREGORY ST PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

P. O. BOX 13144 PENSACOLA, FL 32591

FEI Number: 59-3715529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, JOHN W 1504 W GREGORY ST PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHUFORD, PAMELA MRS.
Address: 3490 RIVER CHASE DR.
City-St-Zip: ELLENWOOD, GA 30294 US

Title:

Name: BREAUX, MICHAEL MR. Address: 1007 REVERE

City-St-Zip: PENSACOLA, FL 32507 US

Title: F

 Name:
 LEWIS, JOHN W MR.

 Address:
 1504 W. GREGORY ST.

 City-St-Zip:
 PENSACOLA, FL 32501 US

Title:

 Name:
 LEWIS, LULA L MRS.

 Address:
 1504 W. GREGORY ST.

 City-St-Zip:
 PENSACOLA, FL 32501 US

Title:

Name: BORDING-JONES, SERRA MS.

Address: 4058 SHAW

City-St-Zip: ST. LOUIS, MO 63130 US

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: JOHN W. LEWIS P 05/15/2010