

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002390

FILED
Mar 06, 2002 8:00 AM
Secretary of State

Entity Name: THE LILITH FOUNDATION, INCORPORATED

Current Principal Place of Business:

836 VISTA STREET
LAKE HELEN, FL 32744

New Principal Place of Business:

14555 S E 175TH STREET
WEIRSDALE, FL 32195

Current Mailing Address:

836 VISTA STREET
LAKE HELEN, FL 32744

New Mailing Address:

1843 N CHEROKEE
309
LOS ANGELES, CA 90028

FEI Number: 59-3709600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SUSAN ANNE
836 VISTA STREET
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

SMITH, SUSAN ANNE
14555 S E 175TH STREET
WEIRSDALE, FL 32195 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:

03/06/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, SUSAN A
Address: 836 VISTA STREET
City-St-Zip: LAKE HELEN, FL 32744

Title: D () Delete
Name: FONTAINE, THERESA R
Address: 972 S COX STREET
City-St-Zip: ASHEBORO, NC 27203

Title: D () Delete
Name: BOWERMAN, MARY S
Address: 836 VISTA STREET
City-St-Zip: LAKE HELEN, FL 32771

Title: D () Delete
Name: HUTCHERSON, LAUREL S
Address: 314 W THIRD ST
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: SMITH-HANCI, JENNIFER
Address: 1843 W CHEROKEE AVE UNIT 309
City-St-Zip: LOS ANGELES, CA 90028

Title: D () Delete
Name: LEARY, TERESA J
Address: 730 SEMINOLA BLVD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, SUSAN A
Address: 1843 N CHEROKEE #309
City-St-Zip: LOS ANGELES, CA 90028

Title: D (X) Change () Addition
Name: HUNTER, ELERIA R
Address: 2026 URQUHARDT ST.
City-St-Zip: NEW ORLEANS, LA 70116

Title: D (X) Change () Addition
Name: BOWERMAN, MARY S
Address: 14555 S E 175TH STREET
City-St-Zip: WEIRSDALE, FL 32195

Title: D (X) Change () Addition
Name: JOHNSON-COLEMAN, LORRAINE S
Address: 2024 W BRYAN ST.
City-St-Zip: SAVANNAH, GA 31410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN SMITH

D

03/06/2002

Electronic Signature of Signing Officer or Director

Date