

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007065

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE LEE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

915 OAKFIELD DRIVE
SUITE F
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2743
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 02-0645251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THOMAS A
915 OAKFIELD DRIVE
SUITE F
BRANDON, FL 33511 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: PD
Name: LEE, THOMAS A
Address: P O BOX 2743
City-St-Zip: BRANDON, FL 33509 US

Title: VD
Name: PIERCE, RON
Address: P O BOX 2743
City-St-Zip: BRANDON, FL 33509 US

Title: STD
Name: MASON, ANDY
Address: P O BOX 2743
City-St-Zip: BRANDON, FL 33509 US

Title: D
Name: LEE, JAMES
Address: P.O. BOX 2743
City-St-Zip: BRANDON, FL 33509 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: THOMAS A. LEE

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date