

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009960

FILED
Jan 13, 2011
Secretary of State

Entity Name: EUGENE LAMB, JR. FOUNDATION INC.

Current Principal Place of Business:

158 HAYWARD DUPONT ST
MIDWAY, FL 32343 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 953
MIDWAY, FL 32342 US

New Mailing Address:

FEI Number: 86-1087552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, DELORIS
158 HAYWARD-DUPONT STREET
MIDWAY, FL 32343 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: LAMB, DELORIS
Address: P O BOX 953
City-St-Zip: MIDWAY, FL 32342 US

Title: V
Name: FRANKLIN, FREDDIE
Address: 43 GREENLIN VILLA RD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: S
Name: LAMB, ROLANDA D
Address: 165 SOUTHERN BRIDGE BLVD, UNIT 2
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: M
Name: ROSS, VERNELL
Address: P O BOX 902
City-St-Zip: HAVANA, FL 32333 US

Title: M
Name: CHAPMAN, DAVID
Address: 908 WASHINGTON STREET
City-St-Zip: TALLAHASSEE, FL 32303 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: DELORIS LAMB

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date