

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009960

FILED  
Jan 23, 2012  
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:**

158 HAYWARD DUPONT RD  
MIDWAY, FL 32343 US

**Current Mailing Address:**

P O BOX 953  
MIDWAY, FL 32342 US

**New Mailing Address:**

P O BOX 953  
MIDWAY, FL 32343 US

**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:**

LAMB, DELORIS  
158 HAYWARD-DUPONT ROAD  
MIDWAY, FL 32343 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:

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAMB, DELORIS  
Address: P O BOX 953  
City-St-Zip: MIDWAY, FL 32343 US

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

Title: S  
Name: WALTON, 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

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date