

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003143

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE LIGHTNER MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

75 KING ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 334
SAINT AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-6001426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT W III
75 KING ST
ST AUGUSTINE, FL 32084 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: D
Name: BAILEY, JOHN D SR
Address: 47 AVISTA CIR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: TIBERIO, FAITH
Address: 277 S MATANZAS BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: DRYSDALE, DAVID C
Address: 140 PELICAN REEF DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: BOLES, JOSEPH JR.
Address: 75 KING ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: UPCHURCH, TRACY
Address: 780 N. PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

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 D. BAILEY, SR.

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date