

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005009

FILED  
Jan 24, 2008  
Secretary of State

**Entity Name:** THE DAVID LAMM FOUNDATION, INC.

**Current Principal Place of Business:**

4251-802 MONUMENT RD.  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

5430 WHITNEY ST.  
JACKSONVILLE, FL 32277

**Current Mailing Address:**

4251-802 MONUMENT RD.  
JACKSONVILLE, FL 32225

**New Mailing Address:**

5430 WHITNEY ST.  
JACKSONVILLE, FL 32277

**FEI Number:** 20-1143606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CURLEY, CHARLES R JR.  
1301 RIVERPLACE BLVD., SUITE 1500  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

LAMM, DAVID PRES  
5430 WHITNEY ST.  
JACKSONVILLE, FL 32277 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: DAVID LAMM

01/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LAMM, DAVID  
Address: 4251-802 MONUMENT RD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Delete  
Name: PULLEN, GENE  
Address: 4251-802 MONUMENT RD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Delete  
Name: KUHN, BOB  
Address: 4251-802 MONUMENT RD.  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: LAMM, DAVID  
Address: 5430 WHITNEY ST.  
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP (X) Change ( ) Addition  
Name: HOPKINS, CLIP VP  
Address: 12788 MUIRFIELD BLVD. N.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC (X) Change ( ) Addition  
Name: POYNER, MARTIN SEC  
Address: 12745 MUIRFIELD BLVD. S.  
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTIN POYNER

SEC

01/24/2008

Electronic Signature of Signing Officer or Director

Date