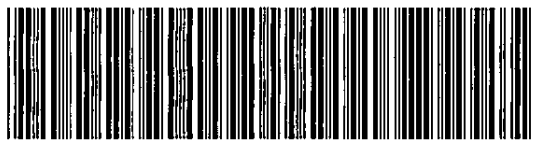


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JUN 10 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lockwood Charitable Foundation, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N04000006342

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

William E. Sherman  
(Name of Person)

Landis Graham French  
(Name of Firm/Company)

PO Box 48  
(Address)

DeLand, FL 32721-0048  
(City/State and Zip Code)

For further information concerning this matter, please call:

William E. Sherman at ( 386 ) 734-3451  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Betty W. Stewart, hereby resign as Director \_\_\_\_\_  
(Title)

of Lockwood Charitable Foundation, Inc. \_\_\_\_\_  
(Name of Corporation)

N04000006342, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida \_\_\_\_\_

Betty W. Stewart \_\_\_\_\_  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314