

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 10, 2011
Secretary of State

Entity Name: THE LINCOLN ROOM FOUNDATION, INC.

Current Principal Place of Business:

THE LINCOLN NEIGHBORHOOD SERVICE CENTER
438 WEST BREVARD STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1902 TY TY CT
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-2019711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, W. MACK
1902 TY TY COURT
TALLAHASSEE, FL 32308 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: RUSH, W. MACK
Address: 1902 TY TY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: JAMES, THEODORE
Address: 5432 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: GILLIAM, DARRYL
Address: 613 DUNN STREET
City-St-Zip: TALLAHASSEE, FL 32304

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: W. MACK RUSH

MR.

09/10/2011

Electronic Signature of Signing Officer or Director

Date