

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006762

FILED
May 01, 2011
Secretary of State

Entity Name: LAKAY FOUNDATION, INC.

Current Principal Place of Business:

6817 SOUTHPOINT PKWY STE 604
JACKSONVILLE, FL 32216

New Principal Place of Business:

8761 PERIMETER PARK BLVD
SUITE 201
JACKSONVILLE, FL 32216

Current Mailing Address:

6817 SOUTHPOINT PKWY STE 604
JACKSONVILLE, FL 32216

New Mailing Address:

8761 PERIMETER PARK BLVD
SUITE 201
JACKSONVILLE, FL 32216

FEI Number: 01-0841154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTINGER, ANN
13500 SUTTON PARK DRIVE SOUTH, STE 201
JACKSONVILLE, FL 32224 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: MR
Name: ANDRE, WILLE
Address: 8761 PERIMETER PARK BLVD, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32216 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: WILLE ANDRE

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date