

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009728

FILED
Apr 29, 2009
Secretary of State

Entity Name: LYKES SPRINGHILL FOUNDATION, INC.

Current Principal Place of Business:

400 N TAMPA STREET SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N TAMPA STREET SUITE 2200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-0995358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, HOWELL L
400 N TAMPA STREET SUITE 2200
TAMPA, FL 33602 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: PD () Delete
Name: CARRERE, MICHAEL L
Address: 400 N TAMPA STREET SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: VTD () Delete
Name: FERGUSON, HOWELL L
Address: 400 N TAMPA STREET SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: VSD () Delete
Name: LYKES, CHARLES P JR
Address: 106 SW CR 721
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL CARRERE

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date