

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: LISBETH LIGHT MOORE FOUNDATION CORPORATION

Current Principal Place of Business:

4911 COUNTRY AIRE LN
TAMPA, FL 33624

New Principal Place of Business:

3322 S SHAMROCK RD
TAMPA, FL 33629

Current Mailing Address:

4911 COUNTRY AIRE LN
TAMPA, FL 33624

New Mailing Address:

3322 S SHAMROCK RD
TAMPA, FL 33629

FEI Number: 26-0409354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SUSAN
3231 FOUNTAIN BLVD
TAMPA, FL 33609 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: HAMILTON, LAURA
Address: 3322 S SHAMROCK RD
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: DOHENY, TOM
Address: 3322 S SHAMROCK RD
City-St-Zip: TAMPA, FL 33629

Title: T
Name: MADDEN, BARBARA
Address: 3322 S SHAMROCK RD
City-St-Zip: TAMPA, FL 33629

Title: S
Name: BERTOCH, JAN
Address: 3322 S SHAMROCK RD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: YOUNG, STEVE
Address: 3322 S SHAMROCK RD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: GILLET, ED
Address: 3322 S SHAMROCK RD
City-St-Zip: TAMPA, FL 33629

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: BARBARA MADDEN

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date