

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000084

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE LYLA BURCHNELL FOUNDATION, INC.

Current Principal Place of Business:

1739 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

10453 VALENTINE ROAD SOUTH
TALLAHASSEE, FL 32317

Current Mailing Address:

1739 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

10453 VALENTINE ROAD SOUTH
TALLAHASSEE, FL 32317

FEI Number: 20-4041522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHNELL, SARAH D
1739 FOLKSTONE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BURCHNELL, RYAN E
10453 VALENTINE ROAD SOUTH
TALLAHASSEE, FL 32317 US

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: RYAN E BURCHNELL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURCHNELL, RYAN E
Address: 10453 VALENTINE ROAD SOUTH
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP/T
Name: DIXON, VICTOR E
Address: 10453 VALENTINE ROAD SOUTH
City-St-Zip: TALLAHASSEE, FL 32317

Title: ED
Name: BURCHNELL, SARAH D
Address: 10453 VALENTINE ROAD SOUTH
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP/S
Name: BURCHNELL, ANITA C
Address: 10453 VALENTINE ROAD SOUTH
City-St-Zip: TALLAHASSEE, FL 32317

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: RYAN E BURCHNELL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date