

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007820

FILED
Jan 06, 2009
Secretary of State

Entity Name: RICHARD D. LEE AND VERA M. LEE FOUNDATION, INC.

Current Principal Place of Business:

1195 81ST ST SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1195 81ST ST SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 51-6579921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWIN, GERALD
1195 81ST ST SOUTH
ST PETERSBURG, FL 33707 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: D () Delete
Name: SHERWIN, GERALD
Address: 1195 81ST ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: SHERWIN, PAMELA
Address: 1195 81ST ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: FAZLIN, FAZAL
Address: 900 PARK ST
City-St-Zip: SAINT PETERSBURG, FL 33710

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: GERALD SHERWIN

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date