

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012344

FILED
Mar 22, 2012
Secretary of State

Entity Name: JOE R. LEE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O FOUNDATION SOURCE
501 SILVERSIDE ROAD, SUITE 123
WILMINGTON, DE 19809

New Principal Place of Business:

Current Mailing Address:

C/O FOUNDATION SOURCE
501 SILVERSIDE ROAD, SUITE 123
WILMINGTON, DE 19809

New Mailing Address:

FEI Number: 20-5975648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: LEE, JOE R
Address: 7550 HINSON STREET, APT 12C
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: LEE, KEENA R
Address: 138 PALM COAST PARKWAY NE #168
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: LEE, MICHAEL F
Address: 508 W 2ND AVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: LEE, CAROLYN D
Address: 130 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

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: JOE R. LEE

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03/22/2012

Electronic Signature of Signing Officer or Director

Date