

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# N06000012437

Entity Name: THE LEWIS FOUNDATION, INC.

Current Principal Place of Business:

6211 S W 37 STREET
101
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P O BOX 612094
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 14-1983215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW-CIMITIER REAL ESTATE INVESTORS, INC
6211 S W 37 STREET
101
DAVIE, FL 33314 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: O () Delete
Name: LEWIS, BEVERLY C
Address: 6211 S W 37 STREET #101
City-St-Zip: DAVIE, FL 33314

Title: P () Delete
Name: CUNNINGHAM, SANDRA
Address: 6211 S W 37 STREET #101
City-St-Zip: DAVIE, FL 33261 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEVERLY LEWIS

O

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date