2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012437

FILED Feb 08, 2012 Secretary of State

Entity Name: THE BEVERLY LEWIS FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

6211 SW 37 STREET #101 101

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

P O BOX 612094 NORTH MIAMI, FL 33261

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEW-CIMITIER REAL ESTATE INVESTORS, INC 6211 S W 37 STREET 101 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: OWN

Name: LEWIS, BEVERLY C Address: 6211 S W 37 STREET #101

City-St-Zip: DAVIE, FL 33314

Title: F

 Name:
 ESPOSITO, VINCENT

 Address:
 6211 S W 37 STREET #101

 City-St-Zip:
 DAVIE, FL 33261 US

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: BEVERLY LEWIS OWN 02/08/2012