2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013001

Apr 11, 2011 Secretary of State

Entity Name: HOWARD AND CHRISTINE LANCE CHARITABLE FOUNDATION, INC.

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

217 LANSING ISLAND DRIVE 245 LANSING ISLAND DRIVE

INDIAN HARBOR BEACH, FL 32937 INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

217 LANSING ISLAND DRIVE 245 LANSING ISLAND DRIVE

INDIAN HARBOR BEACH, FL 32937 INDIAN HARBOR BEACH, FL 32937

FEI Number: 20-8063072 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:

JONES, HARRY A ESQ. 1901 SOUTH HARBOR CITY BLVD, SUITE 500 MELBOURNE, FL 32901

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LANCE, HOWARD L Name:

Address: 245 LANSING ISLAND DRIVE City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title:

Name: LANCE, CHRISTINE P Address: 245 LANSING ISLAND DRIVE City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: CHRISTINE PLANCE DIR 04/11/2011