

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 11, 2012
Secretary of State

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

Current Principal Place of Business:

245 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

245 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 20-8063072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANCE, CHRISTINE P
245 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: CHRISTINE P. LANCE

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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 P. LANCE

D

06/11/2012

Electronic Signature of Signing Officer or Director

Date