

**2008 NOT-FOR-PROFIT CORPORATION
REINSTATEMENT**

Annual Report

1/2

DOCUMENT # N06824

1. Entity Name
LAWRENCE & SYLVIA MILLS FOUNDATION, INC.



FILED

08 NOV -4 PH 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
533 CEDAR BERRY LANE
CHAPEL HILL, NC 27517

Mailing Address
533 CEDAR BERRY LANE
CHAPEL HILL, NC 27517



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10012008 REIN-NP CR2E099 (1/07)

City & State

City & State

4. FEI Number
59-2482275

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLS, SYLVIA
385 OAKVIEW DRIVE
DELRAY BEACH, FL 33445

W. Thornton Scott, Esq.
S/c/o MacLean and Ema
2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062

Zip Code
33062

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Handwritten Signature]

10/27/08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$236.25
After January 1, 2009, Fee will be \$297.50**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PDST Delete
NAME MILLS, SYLVIA
STREET ADDRESS 533 CEDAR BERRY LANE
CITY-ST-ZIP CHAPEL HILL, NC 27517

TITLE Change Addition
NAME
STREET ADDRESS *10/30/08 01032 006 - \$8.75*
CITY-ST-ZIP

TITLE VD Delete
NAME MILLS, SYLVIA
STREET ADDRESS 533 CEDAR BERRY LANE
CITY-ST-ZIP CHAPEL HILL, NC 27517

TITLE Change Addition
NAME
STREET ADDRESS *8/12/08 90025 043 \$6.25*
CITY-ST-ZIP

TITLE D Delete
NAME MILLS, DR. STEVEN
STREET ADDRESS 533 CEDAR BERRY LANE
CITY-ST-ZIP CHAPEL HILL, NC 27517

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sylvia Mills (SYLVIA MILLS)

9/9/09 (919)259-7440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/13/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2/2

October 1, 2008

LAWRENCE & SYLVIA MILLS FOUNDATION, INC.
533 CEDAR BERRY LANE
CHAPEL HILL, NC 27517

SUBJECT: LAWRENCE & SYLVIA MILLS FOUNDATION, INC.
Ref. Number: N06824

Thank you for your correspondence of September 24, 2008, which has been forwarded to me for response.

All corporations who failed to timely file the 2008 annual reports have already been dissolved or revoked as of 09/26/08. You still have time to comply with our previous rejection letter advising you to designate a registered agent with a Florida street address and avoid the administrative dissolution by correcting the document within 30 days of the letter.

Please note that prior to the 2007 annual report filing, Lawrence A. Mills was listed as the registered agent with the address of 385 Oakview Dr., Delray Beach, FL 33445. This was changed to Sylvia Mills on the 2007 annual report filing with the same address.

The registered agent must have a **Florida** street address.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCAION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 108A00052235