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2008 NOT-FOR-PROFIT CORPORATION REPORT

DOCUMENT # N06824 1. Entity Name LAWRENCE & SYLVIA MILLS FOUNDATION, INC.								FILED 08 NOV -4 PH 2: 37						
Principal Plac 533 CEDAR E CHAPEL HILL	BERRY LANE	-	Mailing Address 533 CEDAR BERRY LANE CHAPEL HILL, NC 27517					SECRETARY OF STATE TALLAHASSEE, FLORIDA						
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			Cit	y & State		4. FEI Number 59-2482			' 5		Applied For Not Applicable			
Zip		Country	Zip			country 5			a. Certificate of Status Desired 1			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MILLS, SYLVIA 385 OAKVIEW DRIVE DELRAY BEACH, FL 33445						NW. Thornton Scott, Esq. Sc/o MacLean and Ema 2600 N.E. 14th Street Causeway CPompano Beach, Florida 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE														
FILE NOWIII FEE IS \$236.25 After January 1, 2009, Fee will be \$297.50										ľ	eck payable to partment of S			
10.	PDST	OFFICERS AND D	IRECTORS	☐ Delete	11.			ADDITIO	NS/CHANG	ES TO OFFICERS AND	DIRECTORS IN	N 10 ☐ Addition		
NAME STREET ADDRESS CITY-ST-ZIP	MILLS, S 533 CED	YLVIA AR BERRY LANE HILL, NC 27517		- Deserte	NAM STRI		10	30	108	01032	00(_\$8.	25	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	1	YLVIA AR BERRY LANE HILL, NC 27517		☐ Delete			8)	12	98	25006	Change 043	Hamilan C	1.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	533 CED	R. STEVEN AR BERRY LANE HILL, NC 27517		☐ Delete						-	☐ Change	☐ Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Defete							☐ Change	☐ Addition		
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.														
SIGNAT	URE: ;	SIGNATURE AND TYPED OR	LPRINTED NAM	IE OF SIGNING OFFICER	JH OR DIREC	TOR	ہم	}	7	Date	Daytime Phone #	37-/77		

10/13/08

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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/REVOCATION, 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.

Letter Number: 108A00052235

Michelle Milligan
Document Specialist Supervisor