

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005903

FILED
Feb 22, 2011
Secretary of State

Entity Name: LONDON CREEK RANCH FOUNDATION, INC.

Current Principal Place of Business:

416 CLEMATIS STREET
WEST PALM BEACH, FL 3340 US

New Principal Place of Business:

18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

Current Mailing Address:

416 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

FEI Number: 26-0389234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLRA SERVICES, LLC
416 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FLRA SERVICES, LLC
10 SE 1ST AVENUE
SUITE C
DELRAY BEACH, FL 33444 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: MICHAEL S. WEINER

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, ROBERT
Address: 18753 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469 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: ROBERT MILLER

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date