

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009496

FILED
Apr 30, 2008
Secretary of State

Entity Name: LORETTA MAE FOUNDATION, INC.

Current Principal Place of Business:

908 POINT WAY
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

908 POINT WAY
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-1403698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, PHILIP R
908 POINT WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEMBERTON, PHILIP R
Address: 908 POINT WAY
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PEMBERTON, PHILIP R
Address: 908 POINT WAY
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHILIP R PEMBERTON

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date