

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008258

FILED
Jan 16, 2009
Secretary of State

Entity Name: LASSITER WARE FOUNDATION, INC.

Current Principal Place of Business:

1317 CITIZENS BLVD.
LEESBURG, FL 347490690

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 490690
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 26-3328526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1950 LAUREL MANOR DR., SUITE 140
THE VILLAGES, FL 32162 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: OSTRANDER, TED R JR
Address: 1317 CITIZENS BOULEVARD
City-St-Zip: LEESBURG, FL 34748

Title: ST () Change (X) Addition
Name: HAHNE, JOHN E
Address: 1019 PALM COVE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: JOHN E. HAHNE

ST

01/16/2009

Electronic Signature of Signing Officer or Director

Date