2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008258

FILED Apr 07, 2011 Secretary of State

Entity Name: LASSITER WARE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1317 CITIZENS BLVD. LEESBURG, FL 347490690

Current Mailing Address: New Mailing Address:

P. O. BOX 490690 LEESBURG, FL 34749

FEI Number: 26-3328526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKATES, JEFFREY P 1950 LAUREL MANOR DR., SUITE 140 THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NOLAN, BILL

Address: 1317 CITIZENS BOULEVARD City-St-Zip: LEESBURG, FL 34748

Title:

Name: HILD, SHARON

Address: 1317 CITIZENS BOULEVARD City-St-Zip: LEESBURG, FL 34748

Title:

Name: LINKOUS, DEBRA

Address: 1317 CITIZENS BOULEVARD City-St-Zip: LEESBURG, FL 34748

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: SHARON HILD D 04/07/2011