

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005370

FILED
Apr 21, 2010
Secretary of State

Entity Name: KELLY LASHER FOUNDATION, INC.

Current Principal Place of Business:

4201 BAYSHORE BOULEVARD
#604
TAMPA, FL 33611

New Principal Place of Business:

140 FOUNTAIN PARKWAY
SUITE 410
ST. PETERSBURG, FL 33716

Current Mailing Address:

4201 BAYSHORE BOULEVARD
#604
TAMPA, FL 33611

New Mailing Address:

140 FOUNTAIN PARKWAY
SUITE 410
ST. PETERSBURG, FL 33716

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHER, KELLY G
4201 BAYSHORE BOULEVARD
#604
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LAJUANDA, BARRERA
140 FOUNTAIN PARKWAY
SUITE 410
ST. PETERSBURG, FL 33716 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: LAJUANDA BARRERA

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LASHER, KELLY G
Address: 140 FOUNTAIN PARKWAY SUITE 410
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: GIBSON, NATALIE JEANNE
Address: 140 FOUNTAIN PARKWAY SUITE 410
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: PARPARD, MICHAEL
Address: 1419 CRYSTAL LAKE ROAD
City-St-Zip: ASPEN, CO 81611

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: KELLY G. LASHER

DIRE

04/21/2010

Electronic Signature of Signing Officer or Director

Date