2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006703

Entity Name: LEWIS FAMILY CHARITIES INC.

FILED Sep 07, 2010 Secretary of State

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

424 E CENTRAL BLVD STE 222 2505 MARLBORO STEET ORLANDO, FL 32801 2505 MARLBORO STEET ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

424 E CENTRAL BLVD STE 222 2505 MARLBORO STREET ORLANDO, FL 32801 0RLANDO, FL 32806

FEI Number: 32-0290656 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:

LEWIS, RUBIE

6595 CARDEN DRIVE
ORLANDO, FL 32818 US

LEWIS, RUBYE J
2505 MARLBORO STREET
ORLANDO, FL 32806 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: RUBYE J LEWIS 09/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, RUBYE J Address: 2505 MARLBORO STREET City-St-Zip: ORLANDO, FL 32806

Title: S

 Name:
 LEWIS, PAUL H II

 Address:
 2505 MARLBORO STREET

 City-St-Zip:
 ORLANDO, FL 32806

Title: T

 Name:
 LEWIS, STEPHEN E

 Address:
 2505 MARLBORO STREET

 City-St-Zip:
 ORLANDO, FL 32806

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: RUBYE J LEWIS P 09/07/2010