

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009445

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE LOWELL S. AND BETTY L. DUNN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8083 N.W. 103RD STREET
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8083 N.W. 103RD STREET
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

P. O. BOX 22577
HIALEAH, FL 33002 US

FEI Number: 27-1237743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JANE W
ONE SOUTHEAST THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 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: D
Name: DUNN, BETTY L
Address: 8083 N.W. 103RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: D
Name: DUNN, LORETTA S
Address: 1121 QUAIL AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D
Name: DUNN, LOWELL II
Address: 8083 N.W. 103RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: D
Name: ARENCIBIA, LIZBETH
Address: 3441 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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: BETTY L. DUNN

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date