

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009927

FILED
Apr 20, 2010
Secretary of State

Entity Name: LEE RICE MEMORIAL FUND, INC.

Current Principal Place of Business:

201 SE 24TH STREET
FT.LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

201 SE 24TH STREET
FT.LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0607655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSSKIND, HOWARD
100 MIRACLE MILE, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOVELESS, JOHN L
8681 NW 26TH ST
SUNRISE, FL 33322 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: JOHN L. LOVELESS

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SVETLICK, DAVID C
Address: 213 NORTH 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: LOVELESS, JOHN L
Address: 8681 NW 26TH ST
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: FORTUNE, VINCENT O
Address: 240 IOWA AVE
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: D
Name: TOLAN, Nanci
Address: 1608 SW 14TH ST
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: D
Name: JACKSON, CHARLES L
Address: 2121 NW 9TH CT
City-St-Zip: FT.LAUDERDALE, FL 33311

Title: D
Name: GAIDRY, DAVID J
Address: 938 BELMONT DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: JOHN L. LOVELESS

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date