

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010679

FILED
May 04, 2010
Secretary of State

Entity Name: THE LYDECKER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6601 DEERING CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6601 DEERING CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-1251021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 33612 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: P
Name: LYDECKER, EDWARD J
Address: 6601 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: SMITH, CHARLES
Address: 8848 MISTY CREEK DR
City-St-Zip: SARASOTA, FL 34241

Title: T
Name: LYDECKER, MARIE G
Address: 6601 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

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: EDWARD J. LYDECKER

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date