

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000879

FILED
Apr 26, 2011
Secretary of State

Entity Name: LOIS BENSON FOUNDATION INC

Current Principal Place of Business:

6530 ALLISON RD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6530 ALLISON RD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD STE A-100
TAMPA, FL 33612 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: P
Name: BENSON, LOIS
Address: 6530 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: BRITTON, BRIGETTE
Address: 6530 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: CAPODANNO, RAYMOND
Address: 6530 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

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: LOIS BENSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date