

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000879

FILED  
Apr 12, 2012  
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:**

1901 BRICKELL AVE  
B 1809  
MIAMI, FL 33129

**Current Mailing Address:**

6530 ALLISON RD  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1901 BRICKELL AVE  
B 1809  
MIAMI, FL 33129

**FEI Number:** 27-1786536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: 1901 BRICKELL AVE B1809  
City-St-Zip: MIAMI, FL 33129

Title: S  
Name: BRITTON, BRIGETTE  
Address: 1901 BRICKELL AVE B1809  
City-St-Zip: MIAMI, FL 33129

Title: T  
Name: CAPODANNO, RAYMOND  
Address: 1901 BRICKELL AVE B1809  
City-St-Zip: MIAMI, FL 33129

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date