

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002079

FILED
Apr 11, 2011
Secretary of State

Entity Name: LOKEY CHARITIES, INC.

Current Principal Place of Business:

27758 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

27758 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-1687370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STATON, T C
27758 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761 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: LOKEY, PAUL B
Address: 27758 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: ST
Name: STATON, T C
Address: 27758 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: WILLIAMS, BILL
Address: 27758 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: SARIGUMBA, DEAN
Address: 27758 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: MCCANN, JEFF
Address: 27758 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

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: PAUL B LOKEY

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date