

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002918

FILED
Aug 28, 2012
Secretary of State

Entity Name: LILYBELL HOPE FOUNDATION INC.

Current Principal Place of Business:

4399 COMMONS DRIVE EAST SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4399 COMMONS DRIVE EAST SUITE 100
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-2493922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST SUITE 100
DESTIN, FL 32541 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: THACKERAY, JASON
Address: 6314 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

Title: S
Name: BURKE, KIM
Address: 4399 COMMONS DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T
Name: MARSHALL, RENEE
Address: 4399 COMMONS DRIVE
City-St-Zip: DESTIN, FL 32541

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: JASON THACKERAY

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date