

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: DENISE AMBER LEE FOUNDATION, INC.

Current Principal Place of Business:

1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 781
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 27-2372559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, RICHARD R
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 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: MR.
Name: LEE, NATHANIEL A
Address: 10420 SANDRIFT AVENUE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MR.
Name: DIGNAM, DAVID M
Address: 1201 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MR.
Name: LEE, MARK A
Address: 201 NORTH DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MR.
Name: BONNEAU, RONALD
Address: 344 SNOW FARM LANE
City-St-Zip: ALLEGAN, MI 49010 US

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: MARK A. LEE

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date