

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007951

FILED
Apr 26, 2011
Secretary of State

Entity Name: LANCE CORPORAL JUSTIN J. WILSON (U.S. MARINES) MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1470 SW DYER POINT DR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1470 SW DYER POINT DR
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 80-0638842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, FRANCES H
1470 SW DYER POINT DR
PALM CITY, FL 34990 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: WILSON, FRANCES H
Address: 1470 SW DYER POINT DR
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: WILSON, JAMIE-ELLA
Address: 1470 SW DYER POINT DR
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: WILSON, LANCE T
Address: 1470 SW DYER POINT DR
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: FORTE, EDWIN J
Address: 437 SW SUNDANCE TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: FORTE, DONNA M
Address: 5391 SE MOSELEY DRIVE
City-St-Zip: STUART, FL 34967

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: FRANCES H WILSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date