

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000240

FILED
May 29, 2012
Secretary of State

Entity Name: THE LILY MARTIN FOUNDATION, CORP.

Current Principal Place of Business:

3341 SW 16TH TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3341 SW 16TH TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LILY
3341 SW 16TH TERRACE
MIAMI, FL 33145 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: MARTIN, LILY
Address: 3341 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145 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: LILY MARTIN

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date