

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001126

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE LENNOX AND MARGARET PIKE FOUNDATION INC.

Current Principal Place of Business:

4523 SW 185TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

7601 NW 41ST STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

4523 SW 185TH AVE
MIRAMAR, FL 33029

New Mailing Address:

7601 NW 41ST STREET
CORAL SPRINGS, FL 33065

FEI Number: 27-4804627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABC CONSULTING SERVICES GROUP
16898 SW 16TH ST
PEMBROKE PINES, FL 33027 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: D
Name: PIKE, LENNOX
Address: 24984 GLEN ORCHARD DR
City-St-Zip: FARMINGTON HILLS, MI 48336

Title: P
Name: PIKE, LISA
Address: 17001 COLLINS AVE #1203
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: MAYER, SHERILYN
Address: 7601 NW 41ST ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: HEADD, MICHELE
Address: 10109 E. MIDWAY CT
City-St-Zip: WALLED LAKE, MI 48390

Title: T
Name: PANDY, PHILLIP
Address: 2120 SUNRIDGE DR
City-St-Zip: CHINO HILLS, CA 91709

Title: D
Name: GILLETTE, GREGORY
Address: 4106 ASH ST
City-St-Zip: INKSTER, MI 48141

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: LISA PIKE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date