

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003150

FILED
Sep 25, 2012
Secretary of State

Entity Name: JAMES LEE CHILDREN'S FOUNDATION INC.

Current Principal Place of Business:

133 N.W. 11TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471
OLDSMAR, FL 34677

New Mailing Address:

133 N.W. 11TH STREET
BELLE GLADE, FL 33430

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES T
133 N.W. 11TH STREET
BELLE GLADE, FL 33430 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: LEE, JAMES
Address: 1120 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: BATTLE, WILEY
Address: 1206 KENSINGTON CIRCLE
City-St-Zip: LITHONIA, GA 30038

Title: T
Name: BAIN, JANICE
Address: 133 N.W. 11TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: S
Name: BAIN, ELAINE
Address: 133 N.W. 11TH STREET
City-St-Zip: BELLE GLADE, FL 33430

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: JAMES LEE

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date