

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008912

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE LEWIS FOUNDATION, INC.

Current Principal Place of Business:

632 STONEFIELD LOOP
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

632 STONEFIELD LOOP
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 80-0776136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N ORANGE AVE SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LIPSON, GARY D
390 N ORANGE AVE SUITE 1500
ORLANDO, FL 32801 US

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: GARY D LIPSON

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEWIS, MICHAEL E
Address: 632 STONEFIELD LOOP
City-St-Zip: HEATHROW, FL 32746

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: MICHAEL E LEWIS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date