2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11159

FILED Mar 15, 2010 Secretary of State

Entity Name: MACK AND ELEANOR LEWIS FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

715 BUENA VISTA BLVD PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

P O BOX 2523

PANAMA CITY, FL 32402 US

FEI Number: 59-2604288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, ELEANOR W. 715 BUENA VISTA BLVD PANAMA CITY, FL 32401 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEWIS, ELEANOR
Address: 715 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401

Title: STD

 Name:
 MOORE, NANCY L.

 Address:
 1200 W BEACH DR

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: VPD

 Name:
 MOORE, JOE F.

 Address:
 1200 W BEACH DR

 City-St-Zip:
 PANAMA CITY, FL 32401

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: JOE F. MOORE VPD 03/15/2010