

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11159

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

715 BUENA VISTA BLVD
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P O BOX 2523
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-2604288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ELEANOR W.
715 BUENA VISTA BLVD
PANAMA CITY, FL 32401 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: 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: SECRETARY/ NANCY MOORE

SEC.

02/23/2011

Electronic Signature of Signing Officer or Director

Date