

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18435

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: THE LEWIS FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

9500 S DADELAND BOULEVARD  
SUITE 603  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 561009  
MIAMI, FL 332561009 US

## New Mailing Address:

FEI Number: 59-2807433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, MARY LEE  
5820 SW 114TH TERRACE  
PINECREST, FL 33156 US

## Name and Address of New Registered Agent:

LEWIS, MARY LEE  
9500 S DADELAND BLVD  
SUITE 603  
MIAMI, FL 33156 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:

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEWIS, MARY LEE  
Address: 5820 SW 114TH TERRACE  
City-St-Zip: PINECREST, FL 33156

Title: SVD ( ) Delete  
Name: LEWIS, LEE MICHAEL  
Address: 5820 SW 114TH TERRACE  
City-St-Zip: PINECREST, FL 33156

Title: TVD ( ) Delete  
Name: LEWIS, JANET LEE  
Address: 5820 SW 114TH TERRACE  
City-St-Zip: PINECREST, FL 33156

Title: ASD ( ) Delete  
Name: SILVER, JEFFREY A  
Address: 9500 S. DADELAND BLVD, STE 603  
City-St-Zip: MIAMI, FL 331562848

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEWIS, MARY LEE  
Address: 9500 S. DADELAND BLVD. #603  
City-St-Zip: MIAMI, FL 33156

Title: SVD (X) Change ( ) Addition  
Name: LEWIS, LEE M  
Address: 9500 S. DADELAND BLVD, #603  
City-St-Zip: MIAMI, FL 33156

Title: TVD (X) Change ( ) Addition  
Name: LEWIS ROBINSON, JANET L  
Address: 9500 S DADELAND BLVD, #603  
City-St-Zip: MIAMI, FL 33156

Title: ASD (X) Change ( ) Addition  
Name: SILVER, JEFFREY A  
Address: 9500 S. DADELAND BLVD, STE 603  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LEE LEWIS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date