

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18435

FILED
Feb 22, 2010
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
9500 S DADELAND BLVD
SUITE 603
MIAMI, FL 33156 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, MARY LEE
Address: 9500 S. DADELAND BLVD. #603
City-St-Zip: MIAMI, FL 33156

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

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

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

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: MARY LEE LEWIS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date