

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18706

FILED
Jan 20, 2010
Secretary of State

Entity Name: LIZ WHITNEY TIPPETT FOUNDATION INC.

Current Principal Place of Business:

13625 SW 73 CT
MIAMI, FL 33158 US

New Principal Place of Business:

5221 NW 38TH WAY
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

P.O. BOX 561566
MIAMI, FL 33256

New Mailing Address:

5221 NW 38TH WAY
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0083442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSLEY, JANET
13625 SW 73 CT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

LINDSLEY, JANET
5221 NW 38TH WAY
FT LAUDERDALE, FL 33312 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: _____

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINDSLEY, WILLIAM
Address: 13625 SW 73 CT
City-St-Zip: MIAMI, FL 33158 US

Title: MD
Name: LINDSLEY, JANET
Address: 13625 SW 73 CT
City-St-Zip: MIAMI, FL 33158 US

Title: D
Name: SANCHEZ, ALAN
Address: 13625 SW 73 CT
City-St-Zip: MIAMI, FL 33158 US

Title: D
Name: LINDSLEY, MARILYN
Address: 13625 SW 73 CT
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: JANET LINDSLEY

DIR

01/20/2010

Electronic Signature of Signing Officer or Director

Date