

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43196

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE LAWRENCE A. SANDERS FOUNDATION, INC.

Current Principal Place of Business:

% J. DANIEL BREDE ESQ
1900 NW CORPORATE BLVD #201 EAST BLDG
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% J. DANIEL BREDE ESQ
1900 NW CORPORATE BLVD #201 EAST BLDG
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0270066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDE, J. DANIEL ESQ
1900 NW CORPORATE BLVD
STE 201 EAST BLDG
BOCA RATON, FL 33431 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: D
Name: DEVLIN, TIMOTHY R
Address: 2401 NW BOCA RATON BLVD., #100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BREDE, J DANIEL
Address: 1900 NW CORPORATE BLVD, #201E
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BREDE, HELEN
Address: 1900 NW CORPORATE BLVD #201E
City-St-Zip: BOCA RATON, FL 33431

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: J. DANIEL BREDE

DIR

01/21/2011

Electronic Signature of Signing Officer or Director

Date