

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: THE ED AND PAULINE LACEY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2327 SOUTHERN PINES PL
DELAND, FL 32724

New Principal Place of Business:

2327 SOUTHERN PINES PL
DELAND, FL 32724 US

Current Mailing Address:

2327 SOUTHERN PINES PL
DELAND, FL 32724

New Mailing Address:

2327 SOUTHERN PINES PL
DELAND, FL 32724 US

FEI Number: 59-3352392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: LACEY, EDWARD T
Address: 2327 SOUTHERN PINES PL
City-St-Zip: DELAND, FL 32724 US

Title: D
Name: LACEY, PAULINE M
Address: 2327 SOUTHERN PINES PL
City-St-Zip: DELAND, FL 32724 US

Title: ST
Name: TABAR, PAULA L
Address: 909 LINCOLN
City-St-Zip: DELAND, FL 32724 US

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: EDWARD T. LACEY

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date