

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001242

FILED
Apr 29, 2011
Secretary of State

Entity Name: LET US PLAY FOUNDATION, INC.

Current Principal Place of Business:

620 BEACH AVE.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

620 BEACH AVE.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3364938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: S
Name: BARKER, LEAH D
Address: 620 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T
Name: BARKER, BRYAN C
Address: 620 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P
Name: BOUDA, JENNIFER
Address: 1300 SHETTER AVE, #5208
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: LAMBERTSON, MARYANN
Address: 357 12TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: BRYAN BARKER

T

04/29/2011

Electronic Signature of Signing Officer or Director

Date