

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001677

FILED
Apr 02, 2009
Secretary of State

Entity Name: FRANK J. LEWIS FOUNDATION, INC.

Current Principal Place of Business:

31 W. 20TH ST.
RIVIERA BEACH, FL 33419

New Principal Place of Business:

31 W. 20TH ST.
RIVIERA BEACH, FL 33404

Current Mailing Address:

31 W. 20TH ST.
RIVIERA BEACH, FL 33419

New Mailing Address:

31 W. 20TH ST.
RIVIERA BEACH, FL 33404

FEI Number: 65-0652107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, PHILIP D
31 W. 20TH ST.
RIVIERA BEACH, FL 33419 US

Name and Address of New Registered Agent:

LEWIS, PHILIP D
31 W. 20TH ST.
RIVIERA BEACH, FL 33404 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:

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, EDWARD D
Address: 31 W 20TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: LEWIS, PHILIP D
Address: 31 W. 20TH ST.
City-St-Zip: RIVIERA BEACH, FL 33419

Title: SD () Delete
Name: LEWIS, DIANA
Address: 2765 TECUMSEH DR.
City-St-Zip: WEST PALM BEACH, FL

Title: TD () Delete
Name: DALY, MEGAN M
Address: 610 PARK CREST DR.
City-St-Zip: THIENSVILLE, WI

Title: T () Delete
Name: LEWIS, TIMOTHY P
Address: 7924 GREGORY PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Delete
Name: LEWIS, M. PATRICIA
Address: 18170 JUPITER LANDINGS DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LEWIS, PHILIP D
Address: 31 W. 20TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP D. LEWIS

VD

04/02/2009

Electronic Signature of Signing Officer or Director

Date