

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001677

FILED
Mar 16, 2011
Secretary of State

Entity Name: FRANK J. LEWIS FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: SD
Name: LEWIS, DIANA
Address: 2765 TECUMSEH DR.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD
Name: DALY, MEGAN M
Address: 610 PARK CREST DR.
City-St-Zip: THIENSVILLE, WI 53092

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

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

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: PHILIP D. LEWIS

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date