

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001764

FILED
Sep 19, 2008
Secretary of State

Entity Name: THE LAWTON CHILES FOUNDATION, INC.

Current Principal Place of Business:

531 75TH STREET
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

3130 BARINGER HILL DRIVE
TALLAHASSEE, FL 32311 US

Current Mailing Address:

PO BOX 37364
TALLAHASSEE, FL 32315 US

New Mailing Address:

3130 BARINGER HILL DRIVE
TALLAHASSEE, FL 32311 US

FEI Number: 59-3400148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHILES, RHEA
531 75TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

CHILES, LAWTON III
3130 BARINGER HILL DRIVE
TALLAHASSEE, FL 32311 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: LAWTON CHILES

09/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHILES, LAWTON III
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: DC () Delete
Name: CHILES, RHEA
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: DVP () Delete
Name: ORR, KIMBEL P
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS () Delete
Name: CHILES, ED
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CHILES, LAWTON III
Address: 3130 BARINGER HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: D/C (X) Change () Addition
Name: CHILES, RHEA
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: D/V (X) Change () Addition
Name: ORR, KIMBEL P
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: D/T (X) Change () Addition
Name: CHILES, ED
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

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: LAWTON CHILES

PRES

09/19/2008

Electronic Signature of Signing Officer or Director

Date