

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001764

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE LAWTON CHILES FOUNDATION, INC.

Current Principal Place of Business:

3130 BARINGER HILL DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

1614 MAHAN CENTER BLVD
SUITE 104
TALLAHASSEE, FL 32308 US

Current Mailing Address:

3130 BARINGER HILL DRIVE
TALLAHASSEE, FL 32311 US

New Mailing Address:

1614 MAHAN CENTER BLVD
SUITE 104
TALLAHASSEE, FL 32308 US

FEI Number: 59-3400148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILES, LAWTON III
3130 BARINGER HILL DRIVE
TALLAHASSEE, FL 32311 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/P () Delete
Name: CHILES, LAWTON III
Address: 3130 BARINGER HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

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

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

Title: D/T () 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: 1614 MAHAN CENTER BLVD, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D/C (X) Change () Addition
Name: CHILES, RHEA
Address: 1614 MAHAN CENTER BLVD, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D/V (X) Change () Addition
Name: ORR, KIMBEL P
Address: 1614 MAHAN CENTER BLVD, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308

Title: D/T (X) Change () Addition
Name: CHILES, ED
Address: 1614 MAHAN CENTER BLVD, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308 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

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date