

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

Entity Name: THE LAWTON CHILES FOUNDATION, INC.

Current Principal Place of Business:

1614 MAHAN CENTER BLVD
SUITE 104
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1614 MAHAN CENTER BLVD
SUITE 104
TALLAHASSEE, FL 32308 US

New Mailing Address:

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
Name: CHILES, LAWTON III
Address: 1614 MAHAN CENTER BLVD, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308 US

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

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

Title: D/T
Name: CHILES, ED
Address: 1614 MAHAN CENTER BLVD, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308 US

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: LAWTON CHILES

D/P

02/18/2010

Electronic Signature of Signing Officer or Director

Date