

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
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:

317 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1614 MAHAN CENTER BLVD
SUITE 104
TALLAHASSEE, FL 32308 US

New Mailing Address:

317 EAST PARK AVE.
TALLAHASSEE, FL 32301 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
Name: CHILES, LAWTON III
Address: 317 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D/C
Name: CHILES, RHEA
Address: 317 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D/V
Name: ORR, KIMBEL P
Address: 317 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D/T
Name: CHILES, ED
Address: 317 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301 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

02/08/2012

Electronic Signature of Signing Officer or Director

Date