

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001838

Entity Name: FLEMING-LEES FOUNDATION, INC.

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL

## New Principal Place of Business:

## Current Mailing Address:

65 CLIFFSIDE CROSSING  
ATLANTA, GA 303502704 US

## New Mailing Address:

FEI Number: 65-0660155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDSAY, ALAN  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 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: DPST ( ) Delete  
Name: LEES, IRVING B  
Address: 65 CLIFFSIDE CROSSING  
City-St-Zip: ATLANTA, GA 303502704

Title: DV ( ) Delete  
Name: LEES, MAJORIE F  
Address: 65 CLIFFSIDE CROSSING  
City-St-Zip: ATLANTA, GA 303502704

Title: D ( ) Delete  
Name: GRANT, TRACY S  
Address: 2 WINAY TERRACE  
City-St-Zip: LONG VALLEY, NJ 07853

Title: D ( ) Delete  
Name: FLEMING LEES FRENCH, KIMBERLY  
Address: 1075 CREEK RIDGE POINTE  
City-St-Zip: ALPHARETTA, GA 30005

Title: D ( ) Delete  
Name: LEES, MADISON T  
Address: 1705 DARTMOUTH LANE  
City-St-Zip: DEERFIELD, IL 60015

Title: D ( ) Delete  
Name: LEES JAMISON, LESLIE C  
Address: 216 MONTEREY ROAD  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRVING B. LEES

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date