

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: FLEMING-LEES FOUNDATION, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

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:

ALLEY, MAASS, ROGERS & LINDSAY P.A.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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
Name: LEES, IRVING B
Address: 65 CLIFFSIDE CROSSING
City-St-Zip: ATLANTA, GA 303502704

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

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

Title: D
Name: FRENCH, KIMBERLY F
Address: 1075 CREEK RIDGE POINTE
City-St-Zip: ALPHARETTA, GA 30005

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

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

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: IRVING B. LEES

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04/27/2011

Electronic Signature of Signing Officer or Director

Date