

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000375

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LINDSEY RAE FOUNDATION, INC.

## Current Principal Place of Business:

104 SE 12TH STREET  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

104 SE 12 STREET  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

104 SE 12TH STREET  
DEERFIELD BEACH, FL 33441

FEI Number: 65-0721671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODDINOTT, ROBERT MILTON JR.  
104 SE 12TH STREET  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

HODDINOTT, ROB  
104 SE 12TH STREET  
DEERFIELD BEACH, FL 33441 US

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: ROB HODDINOTT

04/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HODDINOTT, ROBERT J  
Address: 104 SE 12TH STREET  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VD ( ) Delete  
Name: HODDINOTT, LISA  
Address: 104 SE 12TH STREET  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TD ( ) Delete  
Name: TAYLOR, LUANNE M  
Address: 99 NE 6TH AVE  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: SD ( ) Delete  
Name: HALL, LESLIE  
Address: 337 SE 3RD TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HODDINOTT, ROBERT J LISA HO  
Address: 104 SE 12TH STREET  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VD (X) Change ( ) Addition  
Name: HODDINOTT, LISA L LISA HO  
Address: 104 SE 12TH STREET  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TD (X) Change ( ) Addition  
Name: TAYLOR, LUANNE M LISA HO  
Address: 99 NE 6TH AVE  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: SD (X) Change ( ) Addition  
Name: HALL, LESLIE L LISA HO  
Address: 337 SE 3RD TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 104 ( ) Change (X) Addition  
Name: HODDINOTT, LISA L LISA HO  
Address: 104 SE 12 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 104 ( ) Change (X) Addition  
Name: HODDINOTT, LISA L LISA HO  
Address: 104 SE 12 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LISA HODDINOTT

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date