

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000375

FILED
Mar 15, 2011
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 12TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0721671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HODDINOTT, LISA M JR
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: LISA HODDINOTT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: LISA HODINOTT

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date