

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002334

FILED
Jan 06, 2010
Secretary of State

Entity Name: LAMBERT FOUNDATION, INC.

Current Principal Place of Business:

2935 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2935 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0749367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ROY H
2935 20TH ST.
VERO BEACH, FL 32960 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: PD
Name: LAMBERT, ROY H.
Address: 2935 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VPD
Name: LAMBERT, PATSY J.
Address: 2935 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: LOHUIS, NEAL R.
Address: 2935 20TH ST.
City-St-Zip: VERO BEACH, FL 32960

Title: SD
Name: DAVIS, DONNA G.
Address: 2935 20TH ST.
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: LAMBERT, ROY H JR.
Address: 2935 20TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: LAMBERT, RONALD S.
Address: 2935 20TH ST
City-St-Zip: VERO BEACH, FL 32960

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: NEAL R. LOHUIS

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date