

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006870

FILED
May 15, 2011
Secretary of State

Entity Name: L.B. FOUNDATION, INC.

Current Principal Place of Business:

10101 COLLINS AVENUE
PALACE APT. 10B
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVENUE
PALACE APT. 10B
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0799910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGER, STEPHEN A
7600 SW 57 AVENUE
SUITE 224
MIAMI, FL 33143 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: D
Name: BRANDT, NELSON J
Address: 10101 COLLINS AVENUE PALACE APT. 10B
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: BRANDT, BETTY M
Address: 10101 COLLINS AVENUE PALACE APT. 10B
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: MADIGAN, ROBERT J
Address: 7880 BACKLICK ROAD
City-St-Zip: SPRINGFIELD, VA 22150

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: STEPHEN A ALGER

RA

05/15/2011

Electronic Signature of Signing Officer or Director

Date