

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002603

FILED
Jan 26, 2012
Secretary of State

Entity Name: LETA AUSTIN FOSTER & ASSOC., INC.

Current Principal Place of Business:

64 VIA MIZNER
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

64 VIA MIZNER
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0468272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSTER, RIDGELY M
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: FOSTER, LETA A
Address: 64 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: FOSTER, RIDGELY M
Address: 64 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: DINKEL, LETA E
Address: 64 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: LEE, DELLA
Address: 64 VIA MIZNER
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LETA A. FOSTER

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date