

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33472

Entity Name: LUBEE FOUNDATION, INC.

Current Principal Place of Business:

% ROGER D. HAAGENSON
1309 NW 192ND AVENUE
GAINESVILLE, FL 32609

Current Mailing Address:

C/O ROGER D. HAAGENSON
1216 SE FIRST AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 65-0145696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAAGENSON, ROGER D.
1216 SE FIRST AVENUE
FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name BACARDI, FACUNDO
Address 5830 MAYNADA AVE
City-State-Zip: CORAL GABLES FL

Title TD
Name HAAGENSON, ROGER D.
Address 1216 SE FIRST AVENUE
City-State-Zip: FT LAUDERDALE FL 33316

Title T
Name HAAGENSON, SHERRY
Address 1216 SE FIRST AVENUE
City-State-Zip: FT LAUDERDALE FL 33316

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: ROGER D. HAAGENSON

TD

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date