

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 3/21/2018 8:56:57 PM

BUSINESS INFORMATION

BUSINESS NAME : Dr. Frank Lewis Legacy Foundation, Inc.
CONTROL NUMBER : 16068600
BUSINESS TYPE : Domestic Nonprofit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 118 Stargaze Ridge, Canton, GA, 30114, USA
REGISTERED AGENT NAME : Van E Scott
AGENT ADDRESS : 1325 Satellite Blvd, Suite 1503, Gwinnett, Suwanee, GA, 30024, USA

OFFICER	TITLE	ADDRESS
Darold E. Foote'	CEO	118 Stargaze Ridge, Canton, GA, 30114, USA
Karen Marquez Pabon	Secretary	118 Stargaze Ridge, Canton, GA, 30114, USA
Robert Washington	CFO	1007 Beaver Creek Rd., Alpharetta, GA, 30022, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 450 Laurian View Court, Roswell, GA, 30075, USA
REGISTERED AGENT NAME : Darold Edward Foote', PhD
AGENT ADDRESS : 118 Stargaze Ridge, Cherokee, Canton, GA, 30114, USA

OFFICER	TITLE	ADDRESS
Darold E. Foote'	CEO	118 Stargaze Ridge, Canton, GA, 30114, USA
Karen Marquez Pabon	Secretary	118 Stargaze Ridge, Canton, GA, 30114, USA
Robert Washington	CFO	1007 Beaver Creek Rd., Alpharetta, GA, 30022, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Darold E. Foote', PhD

AUTHORIZER TITLE : Chairperson of the Board of Directors