2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701447

FILED Apr 22, 2009 Secretary of State

Entity Name: SERTOMA CLUB OF LAKELAND INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1747 GARY ROAD EAST 4945 SOUTHFORK DRIVE LAKELAND, FL 33801 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 273 P.O. BOX 273

LAKELAND, FL LAKELAND, FL 33802

FEI Number: 59-2061811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN, STEPHEN D 1271 SCOTTSLAND DRIVE LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: DV (X) Change () Addition Name: LAKE, CHARLES Name: LAKE, CHARLES

 Name:
 LAKE, CHARLES
 Name:
 LAKE, CHARLES

 Address:
 1747 GARY ROAD EAST
 Address:
 1747 GARY ROAD EAST

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

Title: DV () Delete Title: DV (X) Change () Addition Name: HERMAN, STEPHEN D HERMAN, STEPHEN D

Address: 1271 SCOTTSLAND DRIVE Address: 1271 SCOTTSLAND DRIVE City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: DS () Delete Title: () Change () Addition

 Name:
 WEINSTEIN, RAOUL L
 Name:

 Address:
 1533 LAGOON RD.
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 CONTI, ANTHONY
 Name:

 Address:
 4421 HALLAMVIEW LN
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN D HERMAN VP 04/22/2009