

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 12:57

DOCUMENT # 714845 (5)

1. Corporation Name

LAKE COUNTY BOYS RANCH FOUNDATION INC

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
BOYS RANCH ROAD BOYS RANCH ROAD
P.O. BOX 129 P.O. BOX 129
ALTOONA FL 32702 ALTOONA FL 32702

3. Date Incorporated or Qualified 06/28/1968 3a. Date of Last Report 04/27/1994
4. FEI Number 23-7024810 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARPENTER, KENNETH W.
2306 FAIRVIEW CT.
EUSTIS FL 32726

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME LANE, JOHN D.
STREET ADDRESS 790 ANDERSON DR
CITY - ST - ZIP TAVARES FL

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Jerry Smith
1.3 STREET ADDRESS 30721 Glenn Drive
1.4 CITY - ST - ZIP Tavares, FL 32778

TITLE PD
NAME BRECK, JOHNSON
STREET ADDRESS 181 ALICE DRIVE
CITY - ST - ZIP ASTOR FL

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Howard Edwards
2.3 STREET ADDRESS 220 N. Lake Avenue
2.4 CITY - ST - ZIP Tavares, FL 32778

TITLE D
NAME BROWN, WILLIE
STREET ADDRESS 2120 BATES AVENUE
CITY - ST - ZIP EUSTIS FL

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Karen Johnson
3.3 STREET ADDRESS 900 N. 14th Street
3.4 CITY - ST - ZIP Leesburg, FL 32749-0557

TITLE TD
NAME CARPENTER, KENNETH W.
STREET ADDRESS 2306 FAIRVIEW CT.
CITY - ST - ZIP EUSTIS FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE SD
NAME CARPENTER, PATRICIA
STREET ADDRESS 600 N. GROVE ST., APT 8
CITY - ST - ZIP EUSTIS FL

5.1 TITLE Secretary ☒ Change ☐ Addition
5.2 NAME Patricia Livingston
5.3 STREET ADDRESS 37357 Turner Drive
5.4 CITY - ST - ZIP Umatilla FL 32784

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia Livingston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95
Date

904-669-3252
Telephone #