2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03682

FILED Apr 28, 2009 Secretary of State

Entity Name: LADY LAKE AREA CHAMBER OF COMMERCE, INCORPORATED

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

106 S. US. HWY. 441 US LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

P.O. BOX 1430 LADY LAKE, FL 32158

FEI Number: 59-2501235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEPARD, BARBARA BERNARD, BETTY 106 SO. UŚ HIGHWAY 27/441 1515 BUENOS AIRES BLVD LADY LAKE, FL 32159 LADY LAKE, FL 32159

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: BETTY BERNARD 04/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BANKS, RICK LOURY, TOM Name: Name: 426 CR 25 Address: PO BOX 1698 Address:

City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: DUNNELLON, FL 32159

Title: Title: (X) Change () Addition () Delete

LOURY, TOM Name: SCHELL, JUDY Name: Address: PO BOX 1698 Address: 2430 LAKE GRIFFEN RD.

City-St-Zip: DUNNELLON, FL 34430 City-St-Zip: LADY LAKE, FL 324159

Title: () Delete Title: (X) Change () Addition LAZO, JEANNE HULLETT, KIM Name: Name:

Address: PO BOX 730 Address: PO BOX 782 City-St-Zip: LADY LAKE, FL 32158 LADY LAKE, FL 32159 City-St-Zip:

() Delete Title: Title: (X) Change () Addition

Name: HULETT, KIM Name: LE BAR, BRANDY Address: PO BOX 782 Address: PO BOX 687

City-St-Zip: LADY LAKE, FL 32158 City-St-Zip: LADY LAKE, FL 32158

Title: () Delete Title: () Change () Addition THEMM, CHUCK Name: Name: Address:

845 TEAGUE TRAIL, STE 1 Address: City-St-Zip: LADY LAKE, FL 32159 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: BETTY BERNARD ED 04/28/2009