

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005742

FILED
Jun 13, 2011
Secretary of State

Entity Name: LAKELAND HOTEL & MOTEL ASSOCIATION, INC.

Current Principal Place of Business:

35 LAKE MORTON DRIVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3607
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 20-1218376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, FRANK
35 LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

Title: P
Name: DUNBAR, BRUCE
Address: 329 E MAIN STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: T
Name: NEEDHAM, SUSAN
Address: 3405 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: PP
Name: JOHNSON, FRANK
Address: 1035 N. BROADWAY AVE
City-St-Zip: BARTOW, FL 33830 US

Title: D
Name: PHILLIPS, MIKE
Address: 3264 SANOMA DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: FORTIER, REBECCA
Address: 3839 DON EMERSON DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: S
Name: JOHNSON, JACQUELINE
Address: P.O. BOX 3607
City-St-Zip: LAKELAND, FL 33802

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: JACQUELINE L. JOHNSON

S

06/13/2011

Electronic Signature of Signing Officer or Director

Date