2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004075

Jul 07, 2008 Secretary of State

Entity Name: LAKEWOOD RANCH BUSINESS ALLIANCE, INC.

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

14400 COVENANT WAY LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

14400 COVENANT WAY LAKEWOOD RANCH, FL 34202

FEI Number: 20-2718333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SANTIAGO, VICTOR G ESQ. PARSONS, ROBIN 1819 MAIN ST., SUITE 610 SARASOTA, FL 34236 L 14400 COVENANT WAY

LAKEWOOD RANCH, FL 34202 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: ROBIN PARSONS 07/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CHR (X) Change () Addition () Delete

MARINACCIO, LOU CERRETA, CRAIG Name: Name: 14400 COVENANT WAY Address: 14400 COVENANT WAY Address: City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

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

MARINACCIO, LOU Name: Name: MORGAN, MICHELE Address: 14400 COVENANT WAY Address: 14400 COVENANT WAY City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

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

JONES, BARBARA A CPA Name: Name: 14400 COVENANT WAY Address: Address: City-St-Zip: LAKEWOOD RANCH, FL 34202 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: BARBARA JONES Т 07/07/2008