

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11855

FILED
May 02, 2005
Secretary of State

Entity Name: LAKE LUCIEN EXECUTIVE CENTER, INC.

Current Principal Place of Business:

2479 ALOMA AVE
2487 ALOMA AVE
WINTER PARK, FL 32792 US

Current Mailing Address:

P O BOX 1748
2487 ALOMA AVE
WINTER PARK, FL 32790 US

New Principal Place of Business:

2479 ALOMA AVE
2479 ALOMA AVE
WINTER PARK, FL 32792 US

New Mailing Address:

P O BOX 1748
2479 ALOMA AVE
WINTER PARK, FL 32790 US

FEI Number: 59-2765278 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:

GARDNER, JOSEPH J
2479 ALOMA AVE
WINTER PARK, FL 32792 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: PD () Delete
Name: GARDNER, JOSEPH J,
Address: 2487 ALOMA AVE
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: RUSSELL, RICHARD F,
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT

Title: STD () Delete
Name: BLAKELY, EUGENE C,
Address: 2201 LUCIEN WAY
City-St-Zip: MAITLAND, FL

Title: D () Delete
Name: JUSTICE, ALBERT N,
Address: 19329 US 19 N #100
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: DEAN, DENNIS,
Address: 600 CLEVELAND ST #900
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARDNER, JOSEPH J,
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PARK, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH J GARDNER

P

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date