

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2006  
Secretary of State**

DOCUMENT# N11855

Entity Name: LAKE LUCIEN EXECUTIVE CENTER, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2479 ALOMA AVE  
WINTER PARK, FL 32792 US

**Current Mailing Address:**

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

**New Mailing Address:**

P O BOX 1748  
WINTER PARK, FL 32790 US

FEI Number: 59-2765278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: 2479 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, CHRISTOPHER J  
Address: 2479 ALOMA AVE  
City-St-Zip: WINTER PARK, FL 32792

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

Title: STD (X) Change ( ) Addition  
Name: BLAKELY, EUGENE C,  
Address: 2201 LUCIEN WAY  
City-St-Zip: MAITLAND, FL 32751

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 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: CHRISTOPHER GARDNER

P

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date