

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11855

FILED
Feb 05, 2010
Secretary of State

Entity Name: LAKE LUCIEN EXECUTIVE CENTER, INC.

Current Principal Place of Business:

2200 LUCIEN WAY
STE. 150
MAITLAND, FL 32751 US

New Principal Place of Business:

2200 LUCIEN WAY
STE. 450
MAITLAND, FL 32751 US

Current Mailing Address:

2200 LUCIEN WAY
STE. 150
MAITLAND, FL 32751 US

New Mailing Address:

2200 LUCIEN WAY
STE. 450
MAITLAND, FL 32751 US

FEI Number: 59-2765278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, GARY M
2200 LUCIEN WAY SUITE 150
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RALSTON, GARY M
2200 LUCIEN WAY SUITE 450
MAITLAND, FL 32751 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:

02/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RALSTON, GARY
Address: 2200 LUCIEN WAY SUITE 450
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: FLORES, FELICIA
Address: 1060 MAILTLAND CENTER COMMONS, STE. 400
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: BRENNAN, WILLIAM
Address: 2251 LUCIEN WAY, STE. 320
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: VEILLIEUX, BERNY
Address: 2301 LUCIEN WAY STE. 135
City-St-Zip: MAITLAND, FL 32751

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: GARY RALSTON

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date