2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42042

FILED Mar 24, 2008 Secretary of State

Entity Name: TROUT LAKE NATURE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 520 EAST CR 44 520 EAST CR 44 EUSTIS, FL 32724 US US EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** P O BOX 641 P O BOX 641 EUSTIS, FL 327277641 EUSTIS, FL 32727-641 FEI Number: 65-3039878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHELS, FRED 1150 LAKE DORA DR TAVARES, FL 32778 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete YOKEL, BERNIE Name: Name: 313 POND ROAD Address: Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: Title: DVP () Delete Title: () Change () Addition RAETHER, TRINA Name: Name: Address: 12533 BLUE HERON Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: (X) Change () Addition MACFARLANE, RONALD Name: MACFARLANE, RONALD Name: 25735 WHISPER OAKS ROAD 4849 SABLE RIDGE COURT Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748 Title: DS () Delete Title: () Change () Addition Name: FESSLER, ELEANOR Name: 172 PARKLAND DRIV Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition THOMPSON, HORACE Name: Name: 4320 BRITT ROAD Address: Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: Title: () Delete Title: (X) Change () Addition GUNKEL. WALTER SIGMAN, MARGIE Name: Name: Address: 704 HAWLEY STREET Address: 2035 SUZANNE DRIVE EUSTIS, FL 32726 MT. DORA, FL 32757 City-St-Zip: 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: RONALD MACFARLANE DT 03/24/2008