2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2008
Secretary of State

DOCUMENT# N97000004396

Entity Name: LAKE COUNTY VOITURE 400, INC.

Current Principal Place of Business:

C/O AMERICAN LEGION POST 41
101 S BAY ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1393
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3062524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHUTTLEWORTH, JACK
211 DYKES DR
TAVARES, FL 32778 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: D ( ) Delete
Name: SHUTTLEWORTH, JACK
Address: 211 DYKES DR
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete
Name: KLEVEN, GEORGE
Address: 19440 E FIFTH ST
City-St-Zip: UMATILLA, FL 32784

Title: D ( ) Delete
Name: LALIBERTE, RAYMOND
Address: 11641 OCKLAWHA DR #10
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GEORGE KLEVEN D 01/27/2008

Electronic Signature of Signing Officer or Director Date