| LADY LAKE, | E BOX 1486 FL 32158 | | | |
|---|---|-----------------------------------|---|------------|
| FEI Number: 59-3132897 | | Certificate of Status Desired: No | | |
| Name and A | ddress of Current Registered Agent: | | | |
| HURTEAU, SUZ 17353 SE 78TH THE VILLAGES | HARMONY CIR | | | |
| The above named | entity submits this statement for the purpose of changing its regist | ered office or reaisi | tered agent or both in the State of Flo | rido |
| | onary outsines and statement for the pulpede of shanging he region | ered ennee er regier | | nua. |
| | : SUZANNE HURTEAU | | | 01/31/2023 |
| | | | | |
| | : SUZANNE HURTEAU Electronic Signature of Registered Agent | | | 01/31/2023 |
| SIGNATURE | : SUZANNE HURTEAU Electronic Signature of Registered Agent | Title | DIRECTOR | 01/31/2023 |
| SIGNATURE | : SUZANNE HURTEAU Electronic Signature of Registered Agent | | | 01/31/2023 |
| SIGNATURE Officer/Direc | : SUZANNE HURTEAU Electronic Signature of Registered Agent ctor Detail : PRESIDENT | Title | DIRECTOR | 01/31/2023 |

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: SUZANNE HURTEAU

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/31/2023 Date

Jan 31, 2023 **Secretary of State** 5452507907CC

FILED

Current Principal Place of Business: 107 S. OLD DIXIE HIGHWAY LADY LAKE, FL 32159

DOCUMENT# N07000003313

Current Mailing Address:

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: LADY LAKE HISTORICAL SOCIETY, INCORPORATED