2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AM **DOCUMENT # 464327** 1. Entity Name **Secretary of State** LAUREL CENTER MANAGEMENT CO. Principal Place of Business Mailing Address 12995 S CLEVELAND AVE 12995 S CLEVELAND AVE PBS 34 FT MYERS FL 33907 FT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1554608 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOWELL, HARRY M Street Address (P.O. Box Number is Not Acceptable) 12995 S CLEVELAND AVE PBS 34 FT. MYERS FL 33907 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required whon constitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Company to the same Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE · 🔲 Change Addition LOWELL, HARRY NAME NAME STREET ADDRESS 12995 S. CLEVELAND AVE PBS 34 STREET ADDRESS CITY - ST- ZIP FT. MYERS FL CITY-ST-ZIP ☐ Derete TITLE TITLE □ Change notibbe U00000820418 NAME NAME 92/ĬŠ/ŐŠ-ŠĎŎŹŠ-OO5 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with allighter like empowered.

STREET ADDRESS

CITY ST-ZIP

SIGNATURE:

STREET ACCRESS

CITY-ST-ZIP

IGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

246/08

239-439-7438