

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701444

FILED
Jan 14, 2009
Secretary of State

Entity Name: LANARK VILLAGE TRAVELER'S, INC.

Current Principal Place of Business:

LANARK VILLAGE TRAVELERS, INC
155 HEFFERNAN AVENUE
LANARK VILLAGE, FL 323230414 US

New Principal Place of Business:

Current Mailing Address:

LANARK VILLAGE TRAVELERS, INC
PO BOX 414
LANARK VILLAGE, FL 323230414 US

New Mailing Address:

FEI Number: 59-0931097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVE, MARY ANN
126 ALABAMA ST
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

LASHER, BARBARA
146 CARL KING AVE
CARRABELLE, FL 32322 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: BARBARA LASHER

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MUELLER, GARY
Address: 44 CARLTON AVE
City-St-Zip: LANARK VILLAGE, FL 32323

Title: P () Delete
Name: DIETZ, ROBERT
Address: 171 CARL KING AVENUE
City-St-Zip: CARRABELLE, FL 323232119

Title: S () Delete
Name: BOVE, MARY ANN
Address: 126 ALABAMA ST
City-St-Zip: CARRABELLE, FL 32322

Title: T () Delete
Name: DIETZ, CAROL
Address: 171 CARL KING AVENUE
City-St-Zip: CARRABELLE, FL 323232119

Title: D () Delete
Name: PETERSON, WILLIAM
Address: 34-4 HOLLAND AVE
City-St-Zip: LANARK VILLAGE, FL 32323

Title: D () Delete
Name: SEWELL, GENE
Address: 53-7 HEFFERNAN
City-St-Zip: LANARK VILLAGE, FL 32323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SPARLING, JOANN
Address: 138 SPRING STREET
City-St-Zip: CARRABELLE, FL 32322

Title: P (X) Change () Addition
Name: KIGHT, PEGGY
Address: 532 SPRING STREET
City-St-Zip: CARRABELLE, FL 32322

Title: S (X) Change () Addition
Name: LASHER, BARBARA
Address: 146 CARL KING AVENUE
City-St-Zip: CARRABELLE, FL 32322

Title: T (X) Change () Addition
Name: BLESS, DOROTHY
Address: 123 CARL KING AVENUE
City-St-Zip: CARRABELLE, FL 32322

Title: D (X) Change () Addition
Name: RHINEHART, JANIS
Address: 56-5 PARKER AVENUE
City-St-Zip: LANARK VILLAGE, FL 32323

Title: D (X) Change () Addition
Name: QUAAS, J. R.
Address: 36-2 HOLLAND AVENUE
City-St-Zip: LANARK VILLAGE, FL 32323

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: BARBARA LASHER

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date