2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701444

FILED Jan 11, 2010 Secretary of State

Entity Name: LANARK VILLAGE TRAVELER'S, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-0931097 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

QUAAS, SUZETTE Name: Address: 36-2 HOLLAND AVE

City-St-Zip: LANARK VILLAGE, FL 32323 US

Title:

Name: KIGHT, PEGGY Address: 532 SPRING STREET City-St-Zip: CARRABELLE, FL 32322 US

Title:

LASHER, BARBARA Name: 146 CARL KING AVENUE Address: City-St-Zip: CARRABELLE, FL 32322 US

Title:

BLESS, DOROTHY Name: 123 CARL KING AVENUE Address: City-St-Zip: CARRABELLE, FL 32322 US

Title:

RHINEHART, JANIS Name: 56-5 PARKER AVENUE Address:

LANARK VILLAGE, FL 32323 US City-St-Zip:

Title:

QUAAS, J. R. Name:

Address: 36-2 HOLLAND AVENUE LANARK VILLAGE, FL 32323 US City-St-Zip:

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: BARBARA LASHER SEC 01/11/2010