

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707453

FILED
Jan 22, 2009
Secretary of State

Entity Name: LANARK VILLAGE BOAT CLUB INC

Current Principal Place of Business:

HIGHWAY 98
P.O. BOX 504
LANARK VILLAGE, FL 32323

New Principal Place of Business:

2364 HWY 98 EAST
LANARK VILLAGE, FL 32323

Current Mailing Address:

HIGHWAY 98
P.O. BOX 504
LANARK VILLAGE, FL 32323

New Mailing Address:

P O BOX 504
LANARK VILLAGE, FL 32323

FEI Number: 59-1309253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JERRY
2215 E HIGHWAY 98
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

EDWARDS, LAFEISE
2215 HWY 98 EAST
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: LAFEISE EDWARDS

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SMYTHE, SHERYL
Address: 2522 PALMETTO TERRACE
City-St-Zip: CARRABELLE, FL 32322

Title: T () Delete
Name: EDWARDS, LAFEISE
Address: 2215 E HIGHWAY 98
City-St-Zip: CARRABELLE, FL 32322

Title: DV () Delete
Name: GEMPEL, NORM
Address: 136 NEWMAN ST
City-St-Zip: CARRABELLE, FL 32322

Title: DV () Delete
Name: BAKER, ROBERT
Address: 2322 ENABOB ST
City-St-Zip: CARRABELLE, FL 32322

Title: C () Delete
Name: EDWARDS, JERRY
Address: 2215 E. HWY 98
City-St-Zip: CARRABELLE, FL 32323

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:

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: LAFEISE EDWARDS

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01/22/2009

Electronic Signature of Signing Officer or Director

Date