2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707453

FILED Jan 09, 2012 Secretary of State

Entity Name: LANARK VILLAGE BOAT CLUB INC

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

2364 HWY 98 EAST

LANARK VILLAGE, FL 32323

Current Mailing Address: 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: Name and Address of New Registered Agent:

EDWARDS, LAFEISE DORRIER, JANET 2215 HWY 98 EAST 31-4 PARKER AVE

CARRABELLE, FL 32322 US LANARK VILLAGE, FL 32323 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.

01/09/2012 SIGNATURE: JANET DORRIER

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMYTHE', SHERYL Name: Address: 2522 PALMETTO TERRACE City-St-Zip: CARRABELLE, FL 32322

Title:

Name: DORRIER, JANET Address: P O BOX 458

City-St-Zip: LANARK VILLAGE, FL 32323

Title: DV

GEMPEL, NORM Name: Address: 136 NEWMAN ST City-St-Zip: CARRABELLE, FL 32322

Title: DV

Name: BAKER, ROBERT 2322 ENABOB ST Address: City-St-Zip: CARRABELLE, FL 32322

Title:

EDWARDS, JERRY Name: 2215 E. HWY 98 Address: CARRABELLE, FL 32323 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: JANET DORRIER T 01/09/2012