

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708486

FILED
Apr 28, 2008
Secretary of State

Entity Name: LOUTTIT MANOR, INC.

Current Principal Place of Business:

229 SO RIDGEWOOD AVE
DAYTONA BEACH, FL 321144334

New Principal Place of Business:

80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801 US

Current Mailing Address:

229 SO RIDGEWOOD AVE
DAYTONA BEACH, FL 321144334

New Mailing Address:

80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801 US

FEI Number: 59-1163560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, DORA
37 TREETOP CIR.
ORMOND BCH., FL 32074 US

Name and Address of New Registered Agent:

KEITH, HENRY T
80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801 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: HENRY T. KEITH

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, EDWARD
Address: 761 RENEGADE LANE
City-St-Zip: PORT ORANGE, FL 32127

Title: ST () Delete
Name: HAMILTON, ALFRED,
Address: P.O. BOX 950 (N/A)
City-St-Zip: DAYTONA BEACH, FL 32115

Title: P () Delete
Name: SLAUGHTER, KYLE,
Address: 3030 ROLLINS AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP () Delete
Name: TAYLOR, JAMES
Address: 9 SOUTHERN PINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: LITTLE, DOUGLAS
Address: 3 LA COSTA CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: TRUITT, RICHARD,
Address: 115 COUNTRY CLUB DR
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAMER, ROBERT C
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

Title: EVP (X) Change () Addition
Name: EMERSON, JAMES F
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

Title: S/T (X) Change () Addition
Name: BOGNER, JAMES B
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: STURM, RICHARD V
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: PHILLIP, ANDERSON M JR
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: HILLENMEYER, JOHN
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801

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: JAMES F EMERSON

EVP

04/28/2008

Electronic Signature of Signing Officer or Director

Date