

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710204

FILED
Jan 20, 2011
Secretary of State

Entity Name: FLORIDA'S LIGHT AND LIFE PARK, INC.

Current Principal Place of Business:

5602 DEESON ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

5604 DEESON ROAD
LAKELAND, FL 33810 US

Current Mailing Address:

5602 DEESON ROAD
LAKELAND, FL 33810 US

New Mailing Address:

5604 DEESON ROAD
LAKELAND, FL 33810 US

FEI Number: 59-1710366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPPLE, JEAN
5602 DEESON RD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

WYNCOOP, RONALD E
5602 DEESON RD.
LAKELAND, FL 33810 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: RONALD E. WYNCOOP

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LEHMAN, MARJORIE B
Address: 5421 SHARON TRAIL
City-St-Zip: LAKELAND, FL 33810 US

Title: MGR
Name: WYNCOOP, RONALD
Address: 5602 DEESON RD
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: HYNDMAN, JOHN
Address: 5348 BETHEL DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: PECK, ARLIE
Address: 5414 SHARON TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: THOMAS, LARRY
Address: 5851 MIZPAH COURT
City-St-Zip: LAKELAND, FL 33810

Title: SD
Name: ROSE, FLORENCE
Address: 5402 BETHANY WAY
City-St-Zip: LAKELAND, FL 33810

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: MARJORIE B. LEHMAN

TD

01/20/2011

Electronic Signature of Signing Officer or Director

Date