2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710204

FILED Jan 11, 2012 Secretary of State

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

US

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

5604 DEESON ROAD LAKELAND, FL 33810 US

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

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

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:

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:

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

Title: PD

 Name:
 RABOIN, ANITA

 Address:
 5350 BEULAH LAND

 City-St-Zip:
 LAKELAND, FL 33810 US

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 T 01/11/2012