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**NONPROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 711772

1. Corporation Name

LAKE COUNTY BAR ASSOCIATION, INC.

Principal Place of Business

1000 W. MAIN STREET
 P.O. BOX DREWER 491357
 LEESBURG FL 34748

Mailing Address

1000 W. MAIN STREET
 P.O. BOX DREWER 491357
 LEESBURG FL 34748



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/08/1966

4. FEI Number

23-7267384

Applied For
 Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

☐ \$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

MORRISON, FRED A.
 1000 WEST MAIN STREET
 LEESBURG FL 32748

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
 NAME GERKEN, SCOTT
 STREET ADDRESS 4850 N HWY 19-A
 CITY-ST-ZIP MT DORA FL

TITLE T ☐ DELETE
 NAME KIRSTE, MEREDITH
 STREET ADDRESS 610 E MAIN ST
 CITY-ST-ZIP LEESBURG FL

TITLE S ☐ DELETE
 NAME MORRISON, FRED
 STREET ADDRESS 1000 MAIN ST
 CITY-ST-ZIP LEESBURG FL

TITLE D ☐ DELETE
 NAME MCDANIEL, MARY M.
 STREET ADDRESS 226 WEST ALFRED STREET
 CITY-ST-ZIP TAVARES FL 32778

TITLE P ☐ DELETE
 NAME CLEMENT, G. ED
 STREET ADDRESS 308 E 5TH AVENUE
 CITY-ST-ZIP MT. DORA FL

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition
 1.2 NAME Harry T. Hackney
 1.3 STREET ADDRESS 14229 U.S. Highway 441
 1.4 CITY-ST-ZIP Tavares, FL 32778

2.1 TITLE Vice President ☒ Change ☐ Addition
 2.2 NAME David M. Campione
 2.3 STREET ADDRESS P.O. Box 926
 2.4 CITY-ST-ZIP Eustis, FL 32726-0926

3.1 TITLE Director ☒ Change ☐ Addition
 3.2 NAME John R. Oldham
 3.3 STREET ADDRESS P.O. Box 1012
 3.4 CITY-ST-ZIP Tavares, FL 32778-1012

4.1 TITLE President ☒ Change ☐ Addition
 4.2 NAME Elizabeth M. Purdy
 4.3 STREET ADDRESS P.O. Box 7800
 4.4 CITY-ST-ZIP Tavares, FL 32778-7800

5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Fred A. Morrison

Fred A. Morrison 4/30/99 (352) 787-1241

CR2E037 (11/98)