2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720446

FILED Feb 24, 2009 Secretary of State

Entity Name: LAKELAND BAR ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 800 S FLORIDA AVE LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** P O BOX 2883 POB 2883 LAKELAND, FL 33806 US LAKELAND, FL 33806 US FEI Number: 23-7426474 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: LILLY, KENT 800 S FLORIDA AVE LAKELAND, FL 33801 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FORE, ROBERT M Name: Name: Address: ONE LAKE MARTIN DR Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: Title: () Delete () Change () Addition Name: REYES, SARA Name: Address: 255 N BROADWAY Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change () Addition LILLY, KENT Name: Name: 800 S FLORIDA AVE Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip:

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: KENT LILLY T 02/24/2009