2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722119

FILED Jan 15, 2009 Secretary of State

Entity Name: THE LAKELAND ART GUILD, INC.

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

707 E. LEMON ST. 707 E. LEMON ST. PO BOX 353 LAKELAND, FL 33802 LAKELAND, FL 33802

Current Mailing Address: New Mailing Address:

PO BOX 353

LAKELAND, FL 33802 US

FEI Number: 23-7155792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LARRSON, NIKI MCALLISTER, LINDA M
206 ORANGEVIEW LANE 2002 E. GACHET BLVD.
LAKELAND, FL 33803 US LAKELAND, FL 33813 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: LINDA M. MCALLISTER 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 MILLIKEN, TÄRA
 Name:
 MCALLISTER, LINDA M

 Address:
 2022 ROXBURG LN.
 Address:
 2002 E. GACHET BLVD.

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:
 LAKELAND, FL 33813

Title: S () Delete Title: () Change () Addition

 Name:
 THIELE, KARL
 Name:

 Address:
 P.O. BOX 91274
 Address:

 City-St-Zip:
 LAKELAND, FL 338041274
 City-St-Zip:

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 MCALLISTER, LINDA
 Name:
 SHAER, PATRICIA

 Address:
 2002 E. GACHET BLVD.
 Address:
 1951 MICHELLE LANE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

 Name:
 LARSON, NIKI
 Name:
 ALEXANDER, LO

 Address:
 206 ORANGEVIEW LN.
 Address:
 1711 BELLGRAVE

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33805

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: LINDA M. MCALLISTER P 01/15/2009