2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723059

FILED Jan 26, 2009 Secretary of State

Entity Name: LAKELAND LETTER CARRIERS ASSOCIAION, INC.

Current Principal Place of Business: New Principal Place of Business: 2434 GOLFVIEW ST. 2434 GOLFVIEW ST P.O. BOX 3343 LAKELAND, FL 33801 US LAKELAND, FL 338020343 **Current Mailing Address: New Mailing Address:** PO BOX 3343 LAKELAND, FL 33802 US FEI Number: 59-1727916 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: GIBSON, CORY RAY GIBSON, CORY RAY SR 3545 MARSH LIREN ST 3545 MARSH LIREN ST LAKELAND, FL 33811 US LAKELAND, FL 33811 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: CORY RAY GIBSON SR 01/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RUBY, MARIE Name: Name: 4023 DUKE FIRTH ST Address: Address: City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REPINE, ALLEN Name: Address: 305 GREENWOODS DR. Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition MITCHELL, JOHN Name: Name: Address: 1440 7TH ST. SE Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: **EXVP** () Delete Title: () Change () Addition Name: FORE, STEVEN D Name: Address: 3618 MILEMAN DR S Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: () Change () Addition SULLIVAN, KIRT W M Name: Name: 37402 MERIDIAN AVE Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: () Delete Title: () Change () Addition GIBSON, CORY RAY Name: Name: Address: 4045 BUTTON BUSH CIRCLE Address: LAKELAND, FL 338113221 City-St-Zip: 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: CORY RAY GIBSON SR. ST 01/26/2009