

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724499

FILED
Feb 19, 2009
Secretary of State

Entity Name: LIDO PRESIDENTIAL, INC.

Current Principal Place of Business:

845 BENJAMIN FR. DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2381 FRUITVILLE RD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 64-0538591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, TELESE B
% MCKAY LAW FIRM, P.A.
2055 WOOD ST., SUITE 120
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: GEOFFRION, PETER
Address: 845 BEN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: BISSON, RICHARD
Address: 845 BEN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: LAMBERT, JOHN T
Address: 345 BEN FRANKLIN DR CONDO 211
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN T LAMBERT

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date