2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726172

FILED Apr 09, 2004 Secretary of State

Entity Name: LAKELAND AREA CHAMBER FOUNDATION, INC.

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

35 LAKE MORTON DR 35 LAKE MORTON DRIVE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3607

LAKELAND, FL 338023607 US

FEI Number: 59-7292186 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:

MUNSON, KATHLEEN L 35 LAKE MORTON DRIVE 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:

Flatoria Circular of Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MCCRAW, ROY
 Name:
 HEACOCK, FORD

 Address:
 2502 S. FLORIDA AVENUE
 Address:
 100 EAST MAIN STREET

 City-St-Zip:
 LAKELAND, FL 338032291 US
 City-St-Zip:
 LAKELAND, FL 33801 US

Title: PSD () Delete Title: () Change () Addition

 Name:
 MUNSON, KATHLEEN L
 Name:

 Address:
 35 LAKE MORTON DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:

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

Name: JOHN, ATTAWAY III Name: DURRENCE, LARRY DR Address: 3300 AIRPORT ROAD Address: 999 AVENUE H NE

City-St-Zip: LAKELAND, FL 33811 US City-St-Zip: WINTER HAVEN, FL 33881 US

Name: CLARK, RON Name: TARR, GARY
Address: 500 S. FLORIDA AVE., STE. 800 Address: 2222 INTERSTATE DRIVE

Address: 500 S. FLORIDA AVE., STE. 800 Address: 2222 INTERSTATE DRIVE City-St-Zip: LAKELAND, FL 338015271 US City-St-Zip: LAKELAND, FL 33805 US

 Name:
 LAZARRE, MAGGIE
 Name:
 FITZWATER, JOHN

 Address:
 1507 LAKELAND HILLS BLVD., STE. 105
 Address:
 300 WEST LIME STREET

 City-St-Zip:
 LAKELAND, FL 33805 US
 City-St-Zip:
 LAKELAND, FL 33815 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CATTARIUS, NANCY
 Name:
 ATTAWAY, JOHN III

 Address:
 404 W. LIME ST.
 Address:
 3300 AIRPORT ROAD

 City-St-Zip:
 LAKELAND, FL 338154651 US
 City-St-Zip:
 LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN L MUNSON PSD 04/09/2004

ROY MCCRAW 201 EAST KENNEDY BOULEVARD TAMPA, FL 33602

JANET FANSLER 1324 LAKELAND HILLS BOULEVARD LAKELAND, FL 33805

BILL CLOYD 205 EAST ORANGE STREET LAKELAND, FL 33801

RON CLARK 500 SOUTH FLORIDA AVENUE, STE 800 LAKELAND, FL 33801

NANCY CATTARIUS 404 WEST LIME STREET LAKELAND, FL 33815