

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728362

FILED
Mar 18, 2009
Secretary of State

Entity Name: FRIENDSHIP VILLAGE OF LAKE LAND, INC.

Current Principal Place of Business:

3802 NEW TAMPA HWY
LAKE LAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

3802 NEW TAMPA HWY
LAKE LAND, FL 33815 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MANNS, KATE
3815 FRIENDSHIP BLVD
LAKE LAND, FL 33815 US

Name and Address of New Registered Agent:

CONZEMIUS, THOMAS J MR.
3903 SUNNYBROOK LANE
LAKE LAND, FL 33815 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: THOMAS J. CONZEMIUS

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMP, BARBARA
Address: 810 HARMONY LANE
City-St-Zip: LAKE LAND, FL 33815

Title: T () Delete
Name: CONZEMIUS, THOMAS J
Address: 3903 SUNNYBROOK LANE
City-St-Zip: LAKE LAND, FL 33815

Title: D () Delete
Name: MANNER, D. FRANK
Address: 823 VILLAGE PLACE
City-St-Zip: LAKE LAND, FL 33815

Title: VP () Delete
Name: PERJAK, RON
Address: 707 HARMONY LANE
City-St-Zip: LAKE LAND, FL 33815

Title: S () Delete
Name: FELIX, MAY
Address: 801 LEISURE LANE
City-St-Zip: LAKE LAND, FL 33815

Title: D () Delete
Name: PEEK, CAROL
Address: 3816 FRIENDSHIP BOULEVARD
City-St-Zip: LAKE LAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERJAK, RONALD
Address: 707 HARMONY LANE
City-St-Zip: LAKE LAND, FL 33815

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

Title: VP (X) Change () Addition
Name: KIRK, ELIZABETH
Address: 802 HARMONY LANE
City-St-Zip: LAKE LAND, FL 33815

Title: S (X) Change () Addition
Name: FELIX, MAY
Address: 801 LEISURE LANE
City-St-Zip: LAKE LAND, FL 33815

Title: D (X) Change () Addition
Name: BATES, KEN
Address: 818 HARMONY LANE
City-St-Zip: LAKE LAND, FL 33815

Title: D (X) Change () Addition
Name: MANNS, KATE
Address: 3815 FRIENDSHIP BLVD.
City-St-Zip: LAKE LAND, FL 33815

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: THOMAS J. CONZEMIUS

T

03/18/2009

Electronic Signature of Signing Officer or Director

Date