

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748059

Entity Name: HISTORIC LAKELAND, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 3347
LAKELAND, FL 33802

New Principal Place of Business:

717 SUCCESS AVENUE
LAKELAND, FL 33801

Current Mailing Address:

P O BOX 3347
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-1997389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANN
605 MCRORIE AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HAAR, ROGER
717 SUCCESS AVENUE
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: ROGER FHAAR

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ANN
Address: 605 MCRORIE AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: SD () Delete
Name: HAAR, ROGER
Address: 717 SUCCESS AVE
City-St-Zip: LAKELAND, FL 33801

Title: TD () Delete
Name: HATTEN, WILLIAM
Address: 111 LAKE HOLLINGSWORTH
City-St-Zip: LAKELAND, FL 33801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAAR, ROGER
Address: 717 SUCCESS AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: MIDYETTE, MAC
Address: 422 MORNINGSIDE DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: T (X) Change () Addition
Name: HATTEN, WILLIAM
Address: 111 LAKE HOLLINGSWORTH
City-St-Zip: LAKELAND, FL 33801

Title: S () Change (X) Addition
Name: SHELDER, TISHA
Address: 231 JONILA AVENUE
City-St-Zip: LAKELAND, FL 33803

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: ROGER HAAR

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date