2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748059

FILED Feb 20, 2011 Secretary of State

Entity Name: HISTORIC LAKELAND, INC.

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

717 SUCCESS AVENUE 415 S. KENTUCKY AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P O BOX 3347 LAKELAND, FL 33802

FEI Number: 59-1997389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Name: MIDYETTE, MAC

Address: 422 MORNINGSIDE DRIVE City-St-Zip: LAKELAND, FL 33803

Title: VP

Name: KIRK, JON

Address: 1036 SOUTH FLORIDA AVENUE

City-St-Zip: LAKELAND, FL 33803

Title: T

Name: CLINE, JUDY
Address: 2016 CASTLE COURT

City-St-Zip: LAKELAND, FL 33813

Title:

Name: SHELDEN, TISHA
Address: 231 JONILA AVENUE
City-St-Zip: LAKELAND, FL 33803

I hereby 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 all other like empowered.

SIGNATURE: JUDY CLINE T 02/20/2011