

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756858

FILED
Feb 04, 2009
Secretary of State

Entity Name: LAKE BENTLEY SHORES, INC.

Current Principal Place of Business:

1920 EDGEWOOD DR.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1920 EDGEWOOD DR.
LAKELAND, FL 33803 US

New Mailing Address:

1920 EDGEWOOD DR.
BUSINESS OFFICE
LAKELAND, FL 33803 US

FEI Number: 59-2110877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK
1 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: D () Delete
Name: BRADSHAW, KEVIN
Address: 1920 EDGEWOOD DR D-8
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: PARKS, RONALD
Address: 1920 EDGEWOOD DR I-3
City-St-Zip: LAKELAND, FL 33803

Title: TD () Delete
Name: SOUZA, AMY
Address: 1920 EDGEWOOD DR O-2
City-St-Zip: LAKELAND, FL 33803

Title: PD () Delete
Name: MELITA, MIKE
Address: 1920 EDGEWOOD DR J-2
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: BUNDY, GLORIA
Address: 1920 EDGEWOOD DR, M-4
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PARKS, RONALD
Address: 1920 EDGEWOOD DR I-3
City-St-Zip: LAKELAND, FL 33803

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

Title: PD (X) Change () Addition
Name: MELITA, MIKE
Address: 1920 EDGEWOOD DR J-2
City-St-Zip: LAKELAND, FL 33803

Title: SD (X) Change () Addition
Name: BUNDY, GLORIA
Address: 1920 EDGEWOOD DR, M-4
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: GLENDA WORKMAN

CAM

02/04/2009

Electronic Signature of Signing Officer or Director

Date