

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766690

FILED
Feb 12, 2009
Secretary of State

Entity Name: LAKELAND YACHT AND COUNTRY CLUB, INC.

Current Principal Place of Business:

929 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 338033199

New Principal Place of Business:

929 LAKE HOLLINGSWORTH DR
LAKELAND, FL 33803

Current Mailing Address:

929 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 338033199

New Mailing Address:

929 LAKE HOLLINGSWORTH DR.
LAKELAND, FL 33803

FEI Number: 59-0587130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEETS, SANDRA G.
ONE 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: PC () Delete
Name: MOORE, STEVE
Address: P.O. BOX 1722
City-St-Zip: LAKELAND, FL 33802

Title: C () Delete
Name: BORING, DEAN
Address: 2112 HAWTHORNE DR.
City-St-Zip: NICHOLS, FL 33863

Title: VC () Delete
Name: BUCK, STEVE
Address: 1252 LAKEPOINT DR
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: CAMPBELL, KEVIN
Address: 2610 CAMBRIDGE AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BUCK, STEVE
Address: 1252 LAKEPOINT DR
City-St-Zip: LAKELAND, FL 33813

Title: VC (X) Change () Addition
Name: CAMPBELL, KEVIN
Address: 2610 CAMBRIDGE AVE
City-St-Zip: LAKELAND, FL 33803

Title: T (X) Change () Addition
Name: FRANKLIN, SCOTT
Address: 2120 REANEY RD
City-St-Zip: LAKELAND, FL 33803

Title: PC (X) Change () Addition
Name: BORING, DEAN
Address: 2112 HAWTHORNE DR
City-St-Zip: NICHOLS, FL 33863

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: MARTHA L SIMONS

CONT

02/12/2009

Electronic Signature of Signing Officer or Director

Date