2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 770242 03-19-2007 90070 048 ****61.25 1. Entity Name LAKE SQUARE PRESBYTERIAN CHURCH, INC. Principal Place of Business Mailing Address 10200 MORNINGSIDE DRIVE 10200 MORNINGSIDE DRIVE LEESBURG FL 34788 LEESBURG FL 34788 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2364778 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HULSEY, STEPHEN A DR Street Address (P.O. Box Number is Not Acceptable) 3225 INDIAN TRAIL EUSTIS FL 32726 City Zip Code 8. 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. I am familiar with, and accept the obligations of registred agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE 10 Delete Change Change ☐ Addition TIM MORRIS MALIF LEVY, MILTON NAME 10200 MOTNINGSIDE DR STREET ADDRESS STREET ADDRESS 10200 MORNINGSIDE DR CITY - ST - ZIP LEESBURG FL 34788 CITY-ST-ZIP LEESBURG THLE VΠ Delete THE ND Change Addition NAME DILLON: NORMAND NAME MITTER MAIGE, BARBARA 16300 MORNINGSIDE DE STREET ADDRESS STREET ADDRESS 10200 MORNINGSIDE DIR CITY - ST - 71P LEESBURG FL 34788 CITY-ST-7P TITLE TITLE Delete ☐ Addition NAME NAME CHASM, BETTY > KOPPLIN, BETHANNE STREET ADDRESS STREET ADDRESS 10200 MORNINGSIDE DR 10200 MORNINGSIDE OR CITY-ST-ZIP CITY-ST-7IP LEESBURG FL 34788 LEESBURG FL 34788 Delete 🔀 Change TITLE TD TITLE ☐ Addition LONG, BARRY 10200 MURNINGSIDE DR NAME NAME SIMPSON, RANDYS STREET ADDRESS STREET ADDRESS 10200 MORNINGSIDE DR FL 34788 CHY-SI-7IP CHY-ST-ZIP LEESBURG FL 34788 LEESBURG THILF Delete TITLE (Change ■ Addition UMSTEAD, JACK NAME ZIMMERMAN, ED NAME 10200 MORNINGSIDEDR STREET ADDRESS 10200 MORNINGSIDE DR STREET ADDRESS EESBURG FL 34788 CITY - ST - ZIP CITY-ST-ZIP LEESBURG FL 34788 TITLE D Delete MILE Change Addition 21 MMERMAN, MALK NAME LONG, BERRY MORNING SIDE ()R STREET ADDRESS 10200 MORNINGSIDE DR STREET ADDRESS 10200 CITY-ST-ZIP CITY-ST-ZIP LEESBURG 34788 LEE\$BURG FL 34788 FZ

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED

Mar 19, 2007 8:00 am

Attachment 40037877

LAKE SQUARE PRESBYTERIAN CHURCH LEESBURG, FLORIDA SPECIAL SESSION MEETING December 18, 2006

The Board of Trustees of the Lake Square Presbyterian Church (LSPC) of Leesburg, Florida, held the Annual Meeting on Monday, December 18, 2006, at 8:05 PM in the Conference Room. Session Elders, by reason of their office, are the Trustees of the LSPC. The meeting was opened with prayer by Elder T. Morris. A quorum was present consisting of Elders B. Chasm, K. Hannah, B. Kopplin, B. Long, M. Levy, B. Mittermaier, T. Morris, R. Simpson, J. Umstead and E. Zimmerman. Absent and excused were Elders N. Dillon and C. Miller.

The following slate of officers was presented and it was M/S/C that they be approved for the year 2007.

President T. Morris
Vice-President B. Mittermaier
Secretary B. Kopplin
Treasurer B. Long
Director J. Umstead
Director E. Zimmerman

Authorized signers for banking matters were approved. M/S/C that Shirley Julianelle, Tim Morris, Randy Simpson and Mary Jane Youngblood be approved.

M/S/C that these minutes be approved and incorporated into the next Stated Session Meeting minutes on January 15, 2007, at 6:30 PM.

There being no further business, the meeting of the Board of Trustees was adjourned at 8:11 PM. The meeting was closed in prayer by Elder M. Levy

E. J. Zimmerman Clerk of Session