

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000183

Entity Name: NORTHLAKE PARK, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

5252 LYNNGATE COURT
BURKE, VA 22015

New Principal Place of Business:

Current Mailing Address:

5252 LYNNGATE COURT
BURKE, VA 22015

New Mailing Address:

FEI Number: 54-2054526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENT. FLA., INC.
390 NORTH ORANGE AVE., SUITE 1100
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCOB () Delete
Name: VAN METRE, ALBERT G JR.
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: PD () Delete
Name: RABIL, RICHARD J
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: EVPD () Delete
Name: RYAN, KENNETH A
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: EVPD () Delete
Name: GABLE, W. BRAD
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: SVP (X) Delete
Name: BARNETT, ROY R
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: VAN METRE, ALBERT G JR.
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: P (X) Change () Addition
Name: RABIL, RICHARD J
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: CFO (X) Change () Addition
Name: RYAN, KENNETH A
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: GPIP (X) Change () Addition
Name: GABLE, W. BRAD
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH A. RYAN, CHIEF FINANCIAL OFFICER

CFO

04/03/2009

Electronic Signature of Signing Officer or Director

Date