

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003008

FILED
Apr 23, 2009
Secretary of State

Entity Name: LAGUNA BAY MARKETING CORPORATION

Current Principal Place of Business:

3959 N LINCOLN AVE
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

3959 N LINCOLN AVE
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 65-1307164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPD () Delete
Name: GUATTARE, GEORGE
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

Title: VCVP () Delete
Name: DENDRINOS, TINA
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

Title: DS () Delete
Name: DENDRINOS, TINA
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

Title: D () Delete
Name: DULBERG, MICHAEL E
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

Title: D () Delete
Name: STODDER, TIMOTHY J
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DENDRINOS, TINA
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

Title: DV (X) Change () Addition
Name: BYCZEK, JOSEPH
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

Title: DV (X) Change () Addition
Name: STODDER, TIMOTHY J
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

Title: DT (X) Change () Addition
Name: BAUMHART, NANCY
Address: 3959 N LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

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: GEORGE GUATTARE

CPD

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date