

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004438

FILED
Jan 05, 2010
Secretary of State

Entity Name: LAKE MARTIN EPISCOPAL RETREAT, INC.

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
300
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4421 COMMONS DR
SUITE B103, PMB 404
DESTIN, FL 325413487

New Mailing Address:

981 HIGHWAY 98E
SUITE 3, PMB 404
DESTIN, FL 325412525 US

FEI Number: 63-0892596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBLEY, FORREST C REV/DR
4421 COMMONS DR
SUITE B103, PMB 404
DESTIN, FL 325413487 US

Name and Address of New Registered Agent:

MOBLEY, FORREST C REV/DR
4399 COMMONS DR EAST
300
DESTIN, FL 32541 US

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:

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOBLEY, FORREST C REV/DR
Address: 4399 COMMONS DR EAST, STE 300
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: MOBLEY, NANCY MRS
Address: 4399 COMMONS DR EAST, STE 300
City-St-Zip: DESTIN, FL 32541

Title: C
Name: LANCE, WILLIAM DR
Address: 7024 DARYN LANE
City-St-Zip: FORT COLLINS, CO 80524

Title: D
Name: BLACKBURN, BILL DR
Address: 1295 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: PARDONNER, DAVE
Address: 1157 FINCH DR
City-St-Zip: GULF BREEZE, FL 325633196

Title: D
Name: MILLING, BERT HON
Address: 18935 SCENIC HWY 98
City-St-Zip: FAIRHOPE, AL 36532

I hereby 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 all other like empowered.

SIGNATURE: FORREST C. MOBLEY

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date