

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003134

Entity Name: LOST OAKS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

591 WEST PUTNAM AVENUE  
GREENWICH, CT 06830 US

## New Principal Place of Business:

591 W PUTNAM AVE  
GREENWICH, CT 06830 US

## Current Mailing Address:

591 WEST PUTNAM AVENUE  
GREENWICH, CT 06830 US

## New Mailing Address:

591 W PUTNAM AVE  
GREENWICH, CT 06830 US

FEI Number: 06-1498505

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: PD ( ) Delete  
Name: KLEEMAN, MERRICK PD  
Address: 591 WEST PUTNAM AVENUE  
City-St-Zip: GREENWICH, CT 06830 US

Title: EVPT ( ) Delete  
Name: SILVEY, JEROME EVPT  
Address: 591 WEST PUTNAM AVENUE  
City-St-Zip: GREENWICH, CT 06830 US

Title: VPSD ( ) Delete  
Name: GEIMER, BOB VPSD  
Address: 591 WEST PUTNAM AVENUE  
City-St-Zip: GREENWICH, CT 06830 US

Title: AS ( ) Delete  
Name: SLOYER, MICHAEL AS  
Address: 591 WEST PUTNAM AVENUE  
City-St-Zip: GREENWICH, CT 06830 US

Title: EVP (X) Delete  
Name: DISHNER, JEFFERY EVP  
Address: 591 WEST PUTNAM AVENUE  
City-St-Zip: GREENWICH, CT 06830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: KLEEMAN, MERRICK R  
Address: 591 W PUTNAM AVE  
City-St-Zip: GREENWICH, CT 06830 US

Title: TRES (X) Change ( ) Addition  
Name: SILVEY, JEROME C  
Address: 591 W PUTNAM AVE  
City-St-Zip: GREENWICH, CT 06830 US

Title: SDVP (X) Change ( ) Addition  
Name: GEIMER, BOB  
Address: 591 W PUTNAM AVE  
City-St-Zip: GREENWICH, CT 06830 US

Title: DIR (X) Change ( ) Addition  
Name: DISHNER, JEFFREY  
Address: 591 W PUTNAM AVE  
City-St-Zip: GREENWICH, CT 06830 US

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: ANNE MEYER

POA

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date