

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75956

Entity Name: LAKE FRANCISCO PLAZA, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

200 TIMBER RIDGE BLVD.
BYRON, GA 31008 US

New Principal Place of Business:

119 SHADOWLAWN DR.
BYRON, GA 31008 US

Current Mailing Address:

P.O. BOX 909
BYRON, GA 31008 US

New Mailing Address:

FEI Number: 59-2372903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, F. TIMOTHY CPA
5324 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 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: P () Delete
Name: YOUNT, THOMAS C
Address: 200 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 GA

Title: S/T () Delete
Name: YOUNT, THOMAS C
Address: 200 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 US

Title: AVP () Delete
Name: YOUNT, CYNTHIA M
Address: 200 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 US

Title: AS/T () Delete
Name: YOUNT, LINDA K.
Address: 200 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 US

Title: VP () Delete
Name: YOUNT, JOHN F
Address: 200 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 US

Title: VP () Delete
Name: ROBERTS, MARK L
Address: 200 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNT, THOMAS C
Address: 119 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 GA

Title: S/T (X) Change () Addition
Name: YOUNT, THOMAS C
Address: 119 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 US

Title: AVP (X) Change () Addition
Name: YOUNT, CYNTHIA M
Address: 119 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 US

Title: AS/T (X) Change () Addition
Name: YOUNT, LINDA K.
Address: 105 BLACK OAK CT.
City-St-Zip: BYRON, GA 31008 US

Title: VP (X) Change () Addition
Name: YOUNT, JOHN F
Address: 119 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 US

Title: VP (X) Change () Addition
Name: ROBERTS, MARK L
Address: 116 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 US

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: MARK L. ROBERTS

VP

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date