

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77351

FILED
Apr 21, 2009
Secretary of State

Entity Name: LAKE HENRY DEVELOPMENT, INC.

Current Principal Place of Business:

500 S. FLORIDA AVE.
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5252
LAKELAND, FL 338075252 US

New Mailing Address:

FEI Number: 59-2254019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER A. MCFARLANE, ESQ.
500 S. FLORIDA AVE.
#715
LAKELAND, FL 33801 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: D () Delete
Name: MAXWELL, LAWRENCE W.
Address: 500 S. FLORIDA AVE. #700
City-St-Zip: LAKELAND, FL 33801

Title: P () Delete
Name: MAXWELL, TODD L
Address: 500 S. FLORIDA AVE. #700
City-St-Zip: LAKELAND, FL 33801

Title: ST () Delete
Name: FALK, BENJAMIN D.E.
Address: 500 S. FLORIDA AVE. #700
City-St-Zip: LAKELAND, FL 33801

Title: AT () Delete
Name: KELLEY, KIM S
Address: 500 S. FLORIDA AVE., STE 700
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: LEE, JIM D
Address: 500 S FLORIDA AVENUE SUITE 700
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KIM S KELLEY

AT

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date