

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002298

FILED
Feb 22, 2005
Secretary of State

Entity Name: LAKE HENRY COMPUTER USER GROUP, INC.

Current Principal Place of Business:

ONE MARINA DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

ONE MARINA DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3649606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, GERALD P
68 GREENVIEW DRIVE
WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUREAU, MARCEL
Address: 76 GREENVIEW DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: KELLER, JOYCE E
Address: 51 GREENVIEW DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: KEIL, MURIEL
Address: 154 GREENVIEW DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Delete
Name: PRESLAR, ROY
Address: 590 CENTURY DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: BEHRING, PAT
Address: 167 FAIRWAY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: FLECK, JEAN
Address: 44 GREENVIEW DR
City-St-Zip: WINTER HAVEN, FL 33881

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: D (X) Change () Addition
Name: WOODEND, HARRY
Address: 1034 HOOK LANE
City-St-Zip: WINTER HAVEN, FL 33881

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE KELLER

VP

02/22/2005

Electronic Signature of Signing Officer or Director

Date