

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002298

FILED  
Jan 30, 2006  
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:

51 GREENVIEW DRIVE  
WINTER HAVEN, FL 33881

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:

BUREAU, MARCEL  
76 GREENVIEW DRIVE  
WINTER HAVEN, FL 33881 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: MARCEL BUREAU

01/30/2006

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: WOODEND, HARRY  
Address: 1034 HOOK LANE  
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: P (X) Change ( ) Addition  
Name: KELLER, JOYCE E  
Address: 51 GREENVIEW DR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change ( ) Addition  
Name: CHAMBERS, RENA  
Address: 139 GREENVIEW DR.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change ( ) Addition  
Name: STEIER, BONNIE  
Address: 1022 EAGLE DR.  
City-St-Zip: WINTER HAVEN, FL 33881

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

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

Title: D (X) Change ( ) Addition  
Name: HINESLY, BERNICE  
Address: 758 CENTURY LANE  
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE E KELLER

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date