## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000002298

FILED Mar 27, 2007 Secretary of State

Entity Name: LAKE HENRY COMPUTER USER GROUP, INC.

**Current Principal Place of Business: New Principal Place of Business:** ONE MARINA DRIVE 1 MARINA DR. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 **Current Mailing Address: 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: Name and Address of New Registered Agent: BUREAU, MARCEL BUREAU, MARCEL 76 GREENVIEW DRIVE 76 GREENVIEW DRIVE WINTER HAVEN, FL 33881 US 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 03/27/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KELLER, JOYCE E Name: Name: 51 GREENVIEW DR Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: () Change () Addition CHAMBERS, RENA Name: Name: Address: 139 GREENVIEW DR. Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition STEIER, BONNIE Name: CHAMBERLAIN, MERLE Name: Address: 1022 EAGLE DR. Address: 1002 EAGLE DR. City-St-Zip: City-St-Zip: WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 Title: () Delete Title: () Change () Addition PRESLAR, ROY Name: Name: 590 CENTURY DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition WOODEND, HARRY WILLIAMS, DON Name: Name: 1034 HOOK LANE 1068 EAGLE DR. Address: Address: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition HINESLY, BERNICE COSTELLO, CAROL Name: Name: Address: 758 CENTURY LANE Address: 76 BERN DR. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 City-St-Zip: City-St-Zip:

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 KELLER PRES 03/27/2007