

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002298

FILED
Mar 01, 2009
Secretary of State

Entity Name: LAKE HENRY COMPUTER USER GROUP, INC.

Current Principal Place of Business:

1 MARINA DR.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3572
WINTER HAVEN, FL 338853572 US

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:

WILLIAMS, DONALD
1068 EAGLE DR
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: D () Delete
Name: REANEY, DARYL
Address: 605 CENTURY DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: WILLIAMS, DON
Address: 1068 EAGLE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: CHAMBERLAIN, MERLE
Address: 1002 EAGLE DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Delete
Name: CHAMBERS, RENA
Address: 139 GREENVIEW DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: PENNER, CAROL
Address: 1019 EAGLE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: COSTELLO, CAROL
Address: 76 BERN DR.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WILLIAMS, DON
Address: 1068 EAGLE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: BURDA, WAVEAN
Address: 1003 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: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENA T. CHAMBERS

T

03/01/2009

Electronic Signature of Signing Officer or Director

Date