2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002298

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: LAKE HENRY COMPUTER USER GROUP, INC.

New Principal Place of Business: Current Principal Place of Business:

1 MARINA DR

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

PO BOX 3572

WINTER HAVEN, FL 338853572 US

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:

WILLIAMS, DONALD 1068 EAGLE DR

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GUSTAVEL, EDWARD Name: Address: 100 RIGI SLOPE City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: WILLIAMS, DON Address: 1068 EAGLE DRIVE City-St-Zip: WINTER HAVEN, FL 33881

Title:

BURDA, WAVEAN Name: Address: 1003 EAGLE DR.

City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: CHAMBERS, RENA 139 GREENVIEW DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33881

Title:

CULLIS, JOHN Name: 86 GREENVIEW DRIVE Address: WINTER HAVEN, FL 33881 City-St-Zip:

Title:

COSTELLO, CAROL Name: Address: 76 BERN DR.

WINTER HAVEN, FL 33881 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: RENA T. CHAMBERS T 01/06/2010