

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002298

FILED  
Jan 06, 2012  
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:**

PO BOX 3572  
WINTER HAVEN, FL 338813572 US

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

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

Title: S  
Name: EMERICH, CLARENCE  
Address: 35 MARINA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: VP  
Name: DUBOIS, RICHARD  
Address: 356 PUTTER CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33881

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

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

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01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date