2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002456

FILED Jan 05, 2011 Secretary of State

Entity Name: COMMUNITY FOUNDATION OF GREATER LAKELAND, INC.

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

1501 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1501 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

FEI Number: 59-3649871 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:

FITZWATER, JOHN 1151 EAST HIGHLAND DRIVE LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: FITZWATER, JOHN

Address: 1151 EAST HIGHLAND DRIVE City-St-Zip: LAKELAND, FL 33813 US

Title: TRES

Name: HAWLEY, LAURA Address: 2524 LAUREL GLEN DRIVE

City-St-Zip: LAKELAND, FL 33803 US

Title: C

Name: MCPHERSON, CHARLES
Address: 309QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884-414

Title: [

Name: ABELS, BRUCE

Address: 2626 HOLLINGSWORTH HILL AVENUE

City-St-Zip: LAKELAND, FL 33803 US

Title: [

Name: PHILIPSON, LYLE
Address: 4130 S FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: [

Name: CANNON, JOHN III
Address: 332 EUNICE ROAD
City-St-Zip: LAKELAND, FL 33803 US

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: TERRY W SIMMERS CFO 01/05/2011