2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002456

FILED Jan 30, 2012 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

SIMMERS, TERRY W
631 LONE PALM DRIVE
LAKELAND, FL 33815 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: TERRY W SIMMERS 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIMMERS, TERRY W
Address: 631 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815 US

Title: TRES

Name: HAWLEY, LAURA Address: 3204 STONEWATER COURT

City-St-Zip: LAKELAND, FL 33803 US

Title: C

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

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

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 P 01/30/2012