

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002554

FILED
Apr 27, 2005
Secretary of State

Entity Name: LAKE PLACID AQUATICS, INC.

Current Principal Place of Business:

% LAKE PLACID HIGH SCHOOL
202 GREEN DRAGON DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

PO BOX 934
LAKE4 PLACID, FL 33862

New Mailing Address:

PO BOX 934
LAKE PLACID, FL 33862

FEI Number: 65-1018438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, LARRY
108 LOQUAT RD NW
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MILLION, JON T VP
117 MCCOY DR.
LAKE PLACID, FL 33852 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: JON T MILLION

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, WILLIAM
Address: 109 CLEVELAND AVE. NE
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: ANN BEACH, PHYLLIS
Address: 325 WASHINGTON BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete
Name: CLARK, SUE
Address: 139 WINDY POINT RD
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: FORD, GAIL
Address: 130 JEFFERSON AVE. S.
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: ROBINSON, BEVERLY
Address: 5307 CR 17 SOUTH
City-St-Zip: SEBRING, FL 33876

Title: D () Delete
Name: MILLION, JON
Address: 117 MCCOY DR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREEL, THOMAS
Address: 85 LAKEVIEW AVE.
City-St-Zip: LAKE PLACID, FL 33852

Title: S (X) Change () Addition
Name: YATES, MICHELLE
Address: P.O. BOX 2862
City-St-Zip: LAKE PLACID, FL 33862

Title: T (X) Change () Addition
Name: LAMBERT, KARI
Address: 126 E. ROYAL PALM
City-St-Zip: LAKE PLACID, FL 33852

Title: VP (X) Change () Addition
Name: MILLION, JON T
Address: 117 MCCOY DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change () Addition
Name: ALTVATER, ALLEN
Address: 49 LAKE HENRY DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change () Addition
Name: ROYCE, SUSAN
Address: 594 SUNSET POINT DR.
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON T MILLION

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date