2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006091

FILED Feb 28, 2009 Secretary of State

Entity Name: LAKEWOOD RANCH CIVIC ACTION FORUM, INC.

Current Principal Place of Business: New Principal Place of Business: 7402 LOBLOLLY BAY TR 6532 MOORINGS POINT CIRCLE #102 BRADENTON, FL 34202 BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** 7402 LOBLOLLY BAY TR 6532 MOORINGS POINT CIRCLE BRADENTON, FL 34202 #102 BRADENTON, FL 34202 FEI Number: 65-1125526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ADAMSON, PAUL DAIN, JO ANNE 7402 LOBLOLLY BAY TR 6532 MOORINGS POINT CIRCLE BRADENTON, FL 34202 US #102 BRADENTON, FL 34202 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: JO ANNE DAIN 02/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TROY, PHYILLIS Name: Name: 6466 GOLDEN LEAF COURT Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: DP () Delete Title: () Change () Addition DAIN, JO ANNE Name: Name: Address: 6532 MOORINGS POINT CIRCLE, #102 Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: DVP () Delete Title: DS (X) Change () Addition O'LEARY, DONALD DAVEY, KEITH Name: Name: 6577 WATERS EDGE WAY 6605 TURNSTONE LANE Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202 Title: DT () Delete Title: (X) Change () Addition Name: ADAMSON, PAUL Name: THOMAIDES, TOM 7072 TWIN HILLS CIRCLE 3215 LORRAINE RD. Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202 Title: () Delete Title: (X) Change () Addition CUTLER, ROBERT HECK, BOB Name: Name: 7917 ROYAL QUEENSLAND WAY 8342 SAILING LOOP Address: Address: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: () Change (X) Addition SHAH, CHUCK Name: Name: Address: Address: 6253 TRIPLE TAIL COURT BRADENTON, FL 34202 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JO ANNE DAIN DP 02/28/2009