

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007639

FILED
Jan 21, 2008
Secretary of State

Entity Name: LILIES OF THE FIELDS INC.

Current Principal Place of Business:

201 SAN JUAN AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

201 SAN JUAN AVE.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3746734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, TERESA M
879 DERBYSHIRE ROAD
DAYTONA BEACH, FL 32117 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: PCD () Delete
Name: ANDERSON, TERESA M
Address: 879 DERBYSHIRE ROAD
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TD () Delete
Name: CLEMON, ROBBIE M
Address: 966 JOSHIA ST
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: SD () Delete
Name: CLEMON, ONTARIO
Address: 349 VARELLA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TERESA ANDERSON

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date