2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001951

FILED Jan 27, 2012 Secretary of State

US

Entity Name: LAKESHORE AREA PRESERVATION SOCIETY, INC.

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

4611 PINEWOOD RD. 2267 BAYVIEW ROAD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4611 PINEWOOD RD. 2267 BAYVIEW ROAD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

FEI Number: 45-0472551 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:

BATHURST, CARLA A WHITENER, AARON
4611 PINEWOOD RD. 2267 BAYVIEW RD.
JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210

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: AARON WHITENER 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WHITENER, AARON

 Address:
 2267 BAYVIEW RD.

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VPD

 Name:
 RICKER, AARON

 Address:
 2606 GILMORE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: SD

Name: CASTLEBERRY, PAULA W Address: 5344 SLOAN LANE City-St-Zip: JACKSONVILLE, FL 32244

Title: TD

 Name:
 PITZER, NORMA

 Address:
 4614 BLACKBURN RD.

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: PAULA W. CASTLEBERRY SD 01/27/2012