2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006903

FILED Aug 08, 2007 Secretary of State

Entity Name: LAKE WORTH LAGOON ENVIRONMENTAL DEFENSE FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 4317 70TH ROAD N WEST PALM BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** P.O. BOX 14932 NORTH PALM BEACH, FL 33408 FEI Number: 14-1895034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REYNOLDS, GREGORY L 4317 70TH ROAD N. WEST PALM BEACH, FL 33404 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete REYNOLDS, GREGORY L REYNOLDS, GREGORY L Name: Name: 4317 70TH ROAD N Address: 4317 70TH ROAD N Address: City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33404 US (X) Change () Addition Title: () Delete Title: Name: TITCOMB, JAMES Name: TITCOMB, JAMES Address: 453 COUNTRY CLUB DRIVE Address: 453 COUNTRY CLUB DRIVE City-St-Zip: ATLANTIS, FL 33462 City-St-Zip: ATLANTIS, FL 33462 US Title: () Delete Title: (X) Change () Addition SYKES, BERNARD G SYKES, BERNARD G Name: Name: 333 E 24TH STREET Address: 333 E 24TH STREET Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: RIVIERA BEACH, FL 33404 US Title: Title: () Change (X) Addition () Delete AHRENS, RICHARD C Name: Name: 1461 KINETIC ROAD Address: Address: City-St-Zip: City-St-Zip: LAKE PARK, FL 33404 US Title: () Delete Title: () Change (X) Addition TURPIN, DEAN A Name: Name: 5200 N. FLAGLER DR. Address: Address: WEST PALM BEACH, FL 33407 US 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: GREGORY L REYNOLDS D 08/08/2007