

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006903

FILED
Jun 17, 2010
Secretary of State

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

Current Principal Place of Business:

4317 70TH ROAD N
WEST PALM BEACH, FL 33404

New Principal Place of Business:

36 EAST 15TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

P.O. BOX 14932
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 14-1895034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REYNOLDS, GREGORY L
4317 70TH ROAD N.
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

REYNOLDS, GREGORY L
36 EAST 15TH STREET
RIVIERA 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: GREGORY REYNOLDS

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYNOLDS, GREGORY L
Address: 36 EAST 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D
Name: TITCOMB, JAMES
Address: 453 COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: D
Name: SYKES, BERNARD G
Address: 333 E 24TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D
Name: AHRENS, RICHARD C
Address: 1461 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33404 US

Title: D
Name: TURPIN, DEAN A
Address: 5200 N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: KENNEDY, PAUL ROGERS
Address: 923 EVE STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

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: GREGORY REYNOLDS

D

06/17/2010

Electronic Signature of Signing Officer or Director

Date