2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006903

FILED Feb 16, 2011 Secretary of State

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

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

36 EAST 15TH STREET RIVIERA 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 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:

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

Title:

Name: TURPIN, DEAN A Address: 5200 N. FLAGLER DR.

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title:

 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 LEE REYNOLDS DIR 02/16/2011