

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2008
Secretary of State

DOCUMENT# N03000007751

Entity Name: LAKES PARK ENRICHMENT FOUNDATION, INC.**Current Principal Place of Business:**2430 PERIWINKLE WAY
SUITE B
SANIBEL ISLAND, FL 33957**New Principal Place of Business:**7330 GLADIOLUS DRIVE
FORT MYERS, FL 33907**Current Mailing Address:**P.O. BOX 716
SANIBEL ISLAND, FL 33957**New Mailing Address:**10181 SIX MILE CYPRESS PARKWAY
SUITE A
FORT MYERS, FL 33966**FEI Number:** 20-0671031**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARMENIA, JOHN
2430 PERIWINKLE WAY
SUITE B
SANIBEL ISLAND, FL 33957 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: D () Delete
Name: ARMENIA, JOHN
Address: 2430 PERIWINKLE WAY UNIT B
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: PD () Delete
Name: ARMENIA, JOSEPH
Address: 2430 PERIWINKLE WAY UNIT B
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: SD () Delete
Name: CLINE, KATHLEEN A
Address: 2430 PERIWINKLE WAY UNIT B
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: TD () Delete
Name: BECK, MICHAEL
Address: 10181 SIX MILE CYPRESS, SUITE A
City-St-Zip: FORT MYERS, FL 33966

Title: PD () Delete
Name: HANSEN, TERI
Address: 8191 COLLEGE PKWY SUITE 303
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: WENDI, CARROL
Address: 19781 S. RIVER ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMENIA, JOHN
Address: 2430 PERIWINKLE WAY, SUITE B
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VPD (X) Change () Addition
Name: ASP, MARCIA
Address: 14350 RIVA DEL LAGO DR #401
City-St-Zip: FORT MYERS, FL 33907

Title: SD (X) Change () Addition
Name: MOORE, SUSAN D
Address: 15971 CATALPA COVE DR
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: BECK, MICHAEL
Address: 10181 SIX MILE CYPRESS PKWY, STE A
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: BAUGH, VICKI
Address: 12205 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: PD (X) Change () Addition
Name: WENDI, CARROL
Address: 19781 S. RIVER ROAD
City-St-Zip: ALVA, FL 33920

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: MICHAEL D BECK

TREA

09/25/2008

Electronic Signature of Signing Officer or Director

Date