

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007751

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAKES PARK ENRICHMENT FOUNDATION, INC.

Current Principal Place of Business:

7330 GLADIOLUS DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

7330 GLADIOLUS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

10181 SIX MILE CYPRESS PARKWAY
SUITE A
FORT MYERS, FL 33966

New Mailing Address:

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:

BECK, MICHAEL D
10181 SIX MILE CYPRESS PKWY
SUITE A
FORT MYERS, FL 33966 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: MICHAEL D BECK

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: PD () 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: GRAY, BILL
Address: 7129 LAKERIDGE VIEW CT #503
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MOORE, SUSAN D
Address: 12508 LAKEWOOD COURT
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL D BECK

TREA

04/15/2009

Electronic Signature of Signing Officer or Director

Date