

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2010
Secretary of State

DOCUMENT# N03000007751

Entity Name: LAKES PARK ENRICHMENT FOUNDATION, INC.**Current Principal Place of Business:**7330 GLADIOLUS DRIVE
FORT MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**PO BOX 1356
FORT MYERS, FL 339021356 US**New Mailing Address:**PO BOX 61076
FORT MYERS, FL 339061076 US**FEI Number:** 20-0671031**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECK, MICHAEL D
10181 SIX MILE CYPRESS PKWY
SUITE A
FORT MYERS, FL 33966 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
Name: CANARY, HAL W
Address: 8492 SOUTHWIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 339086029

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

Title: SD
Name: SUTTON, KIM
Address: 15205 PARKSIDE DRIVE #6
City-St-Zip: FORT MYERS, FL 33908

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

Title: PD
Name: BAUGH, VICKI
Address: 1380 PLUMOSA
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: CARROLL, WENDI
Address: 19781 S. RIVER ROAD
City-St-Zip: ALVA, FL 33920

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: MICHAEL D BECK

TREA

09/28/2010

Electronic Signature of Signing Officer or Director

Date