2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001469

FILED May 05, 2010 Secretary of State

Entity Name: LAKE COUNTY POLICE CHARITIES, INC.

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

1635 E. ALFRED STREET UNIT 6

TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

P.O. BOX 928

TAVARES, FL 32778 US

FEI Number: 41-2120758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, CHARLES D 907 WEBSTER STREET LEESBURG, FL 34748 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: PD

 Name:
 PETERSON, M.W.

 Address:
 P.O. BOX 1050

 City-St-Zip:
 TAVARES, FL 32778 US

Title: V

Name: PETERSON, BRIAN
Address: 11039 PINE ST.
City-St-Zip: LEESBURG, FL 34788

Title:

Name: PETERSON, DEBBIE Address: 11039 PINE ST. City-St-Zip: LEESBURG, FL 34788

Title: 5

Name: PETERSON, VINCENT Address: 32702 BLOSSOM LANE City-St-Zip: LEESBURG, FL 34788

Title: RPTR

Name: WHITWORTH, BOB
Address: 1635 E. ALFRED STREET
City-St-Zip: TAVARES, FL 32778 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: DEBBIE PETERSON TREA 05/05/2010