2006 NOT-FOR-PROFIT CORPORATION

Mar 13, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N04000005742 03-13-2006 90062 013 ****61.25 LAKÉLAND HOTEL & MOTEL ASSOCIATION, INC. Principal Place of Business Mailing Address 35 LAKE MORTON DRIVE P.O. BOX 3607 LAKELAND, FL 33802 LAKELAND, FL 33801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E037 (11/05) City & State City & State 4. FEI Number 20-1218376 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOUTE, JOHN 35 LAKE MORTON DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33801 Ĉitv Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete GODO-TURNER, DEBBIE Mike Phillips NAME NAME STREET ADDRESS 4315 LAKELAND PARK DRIVE STREET ADDRESS 3725 Harden Blvd CITY-ST-7IP LAKELAND, FL 33809 CITY-ST-ZIP Lakeland, FL 33803 ☐ Delete Change ☐ Addition TITLE TITLE NAME HODGES, CARLTON NAME Bruce Dunbar STREET ADDRESS P.O. BOX 6271 STREET ADDRESS 329 E. Main Street CITY-ST-ZIP LAKELAND, FL 33807 CITY-ST-ZIP Lakeland, FL 33801 TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME DUNBAR, BRUCE NAME Debbie Godo-Turner 329 E MAIN STREET STREET ADDRESS STREET ADDRESS 4315 Lakeland Park Drive Lkld, FL33809 CITY-\$1-ZIP LAKELAND, FL 33801 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE Carlton Hodges PHILLIPS MIKE NAME NAME STREET ADDRESS 3264 SANOMA DRIVE STREET ADDRESS PO Box 6271 CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP Lakeland, FL 33807 TITLE **VP** ☐ Delete TITLE John Loute ☐ Change Addition NAME LOUTE, JOHN NAME 525 W. Lime Street STREET ADDRESS **525 WEST LIME STREET** STREET ADDRESS Lakeland, FL 33815 CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

JOHNSON, JACQUELINE

LAKELAND, FL 33802

P.O. BOX 3607

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

3/10/2006

PO Box 3607

Jacqueline Johnson

☐ Change

Lakeland, FL 33802

☐ Addition

FILED