2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002911

FILED Mar 28, 2012 Secretary of State

Entity Name: LUTZ NATURE PARK INC.

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

766 LUTZ LAKE FERN RD. LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

LUTZ NATURE PARK INC. PO BOX 1923 LUTZ, FL 33548 US

FEI Number: 27-0120213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONOVAN, TERRY 19019 US HWY 41 N. LUTZ, FL 33549 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: P/T

Name: DONOVAN, TERRY Address: 19019 US HWY 41 N City-St-Zip: LUTZ, FL 33549 US

 Title:
 CO-S

 Name:
 WYNN, JUDI

 Address:
 101 1ST CT. NW

 City-St-Zip:
 LUTZ, FL 33548 US

Title:

 Name:
 MUFFLY, JAY

 Address:
 102 5TH AVE. SE

 City-St-Zip:
 LUTZ, FL 33549 US

Title: [

Name: HOEDT, PHYLLIS

Address: 202 W. LUTZ LAKE FERN RD.

City-St-Zip: LUTZ, FL 33548 US

Title: [

Name: FELSENTHAL, HARRY
Address: 1510 CANNONADE CT.
City-St-Zip: LUTZ, FL 33549 US

Title: [

 Name:
 KINTZEL, JOE

 Address:
 17306 LINDA VISTA CR.

 City-St-Zip:
 LUTZ, FL 33548 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: TERRY DONOVAN P/T 03/28/2012