2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2010
Secretary of State

DOCUMENT# N05000004803

Entity Name: EAGLE LAKE FOUNDATION, INC.

Current Principal Place of Business:

1022 MAIN STREET
SUITE H
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1022 MAIN STREET
SUITE H
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 20-2813348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

SEDA, JOSE
1022 MAIN STREET
SUITE H
DUNEDIN, FL 34695 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: P D
Name: ATKINS, BEN
Address: 1022 MAIN STREET SUITE H
City-St-Zip: DUNEDIN, FL 34695 US

Title: T
Name: MORRISON, MARYA
Address: 1022 MAIN STREET SUITE H
City-St-Zip: DUNEDIN, FL 34695 US

Title: S
Name: RENSCH, EUGENE
Address: 1022 MAIN STREET SUITE H
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: EARLY, RICK
Address: 1022 MAIN STREET SUITE H
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: STEELE, LARRY
Address: 1022 MAIN STREET SUITE H
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: KLAUSNER, ALAN
Address: 1022 MAIN STREET SUITE H
City-St-Zip: DUNEDIN, FL 34698 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: MARYA MORRISON T 05/13/2010
Electronic Signature of Signing Officer or Director Date