2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004803

FILED Mar 11, 2011 Secretary of State

Entity Name: EAGLE LAKE FOUNDATION, INC.

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

24641 US HWY 19 N

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

24641 US HWY 19 N

CLEARWATER, FL 33763 US

FEI Number: 20-2813348 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:

SEDA, JOSE HARTIG, MARK 24641 US HWY 19 N 24641 US HWY 19 N

CLEARWATER, FL 33763 US CLEARWATER, FL 33763 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: MARK HARTIG 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

Name: ATKINS, BEN
Address: 24641 US HWY 19 N

City-St-Zip: CLEARWATER, FL 33763 US

Title: T

 Name:
 MORRISON, MARYA

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: S

 Name:
 RENSCH, EUGENE

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: VP

 Name:
 LYONS, LISA

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: VP

 Name:
 STEELE, LARRY

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: VP

 Name:
 RUPENSKI, JULIE

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763 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: BEN ATKINS P D 03/11/2011