

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004803

FILED
Apr 27, 2012
Secretary of State

Entity Name: EAGLE LAKE FOUNDATION, INC.

Current Principal Place of Business:

24641 US HWY 19 N
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

24641 US HWY 19 N
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 20-2813348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTIG, MARK
24641 US HWY 19 N
CLEARWATER, FL 33763 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: 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: GARFF, ADAM
Address: 24641 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33763

Title: AS
Name: STEELE, LARY
Address: 24641 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33763

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

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date