

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006566

FILED
Jan 25, 2008
Secretary of State

Entity Name: LAZYDAYS PARTNERS FOUNDATION, INC.

Current Principal Place of Business:

6130 LAZYDAYS BOULEVARD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

6130 LAZYDAYS BOULEVARD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 20-3032464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OEHLER, HAROLD D ESQ
6130 LAZYDAYS BOULEVARD
% LAZY DAYS R.V. CENTER, INC.
SEFFNER, FL 33584 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 () Delete
Name: PHILP, DANA
Address: 6130 LAZYDAYS BOULEVARD
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: MAFFEI, RON
Address: 6130 LAZYDAYS BOULEVARD
City-St-Zip: SEFFNER, FL 33584

Title: SECR () Delete
Name: OEHLER, HAROLD
Address: 6130 LAZYDAYS BOULEVARD
City-St-Zip: SEFFNER, FL 33584

Title: TREA () Delete
Name: STEPHENS, LINDA
Address: 6130 LAZYDAYS BOULEVARD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RATCLIFF, STEVE
Address: 6130 LAZYDAYS BOULEVARD
City-St-Zip: SEFFNER, FL 33584

Title: SECR (X) Change () Addition
Name: NEEPER, ANDREA
Address: 6130 LAZYDAYS BOULEVARD
City-St-Zip: SEFFNER, FL 33584

Title: TREA (X) Change () Addition
Name: HUSTON, CHRISTINE
Address: 6130 LAZYDAYS BOULEVARD
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDREA NEEPER

SECR

01/25/2008

Electronic Signature of Signing Officer or Director

Date