

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000006566

**FILED**  
**Jan 18, 2010**  
**Secretary of State**

**Entity Name:** LAZYDAYS EMPLOYEE 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  
**Name:** PHILP, DANA  
**Address:** 6130 LAZYDAYS BOULEVARD  
**City-St-Zip:** SEFFNER, FL 33584

**Title:** VP  
**Name:** RATCLIFF, STEVE  
**Address:** 6130 LAZYDAYS BOULEVARD  
**City-St-Zip:** SEFFNER, FL 33584

**Title:** SECR  
**Name:** NEEPER, ANDREA  
**Address:** 6130 LAZYDAYS BOULEVARD  
**City-St-Zip:** SEFFNER, FL 33584

**Title:** TREA  
**Name:** DOCKERY, JOHN  
**Address:** 6130 LAZYDAYS BOULEVARD  
**City-St-Zip:** SEFFNER, FL 33584

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:** ANDREA NEEPER

SECR

01/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date