

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006566

FILED  
Feb 23, 2011  
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:**

OEHLER, HAROLD D ESQ  
6130 LAZYDAYS BOULEVARD  
% LAZYDAYS  
SEFFNER, FL 33584 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:

02/23/2011

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

02/23/2011

Electronic Signature of Signing Officer or Director

Date