

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006566

FILED
Mar 02, 2012
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
% LAZYDAYS
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: LAY, RANDALL
Address: 6130 LAZYDAYS BOULEVARD
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: RAINEY, KATHY
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: LIVINGSTON, JEAN
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

03/02/2012

Electronic Signature of Signing Officer or Director

Date