2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# N06000003495

Entity Name: LAKE TRIANGLE USBC INC

Current Principal Place of Business:

1980 HEATHER ST
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1980 HEATHER ST
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 42-1699353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARRETT, THOMAS N
1980 HEATHER ST
MOUNT DORA, FL 32757 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: HUFFMAN, HAROLD E
Address: 10551 GOOSE PRARIE RD
City-St-Zip: LEESBURG, FL 34788

Title: V ( ) Delete
Name: ADKINS, MARYANN
Address: 1116 DORA AVE
City-St-Zip: TAVARES, FL 32778

Title: V ( ) Delete
Name: BROWN, DAVID
Address: PO BOX 100
City-St-Zip: PAISLEY, FL 32767

Title: D ( ) Delete
Name: GARRETT, THOMAS N
Address: 1980 HEATHER ST
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: THOMAS N. GARRETT MR. 05/01/2008

Electronic Signature of Signing Officer or Director — Date