2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004873

FILED May 08, 2010 Secretary of State

Entity Name: LAKE INSTITUTE OF EDUCATION, INC.

Current Principal Place of Business: New Principal Place of Business:

717 LIBERTY ST 37711 CR 439 EUSTIS, FL 32727 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

37711 CR 439 37711 CR 439

EUSTIS, FL 32736 EUSTIS, FL 32736 US

FEI Number: 56-2581252 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: Name and Address of New Registered Agent:

MCTIER, JOYCE M CEO 717 LIBERTY ST EUSTIS, FL 32727 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: MCTIER, JOYCE M Address: 717 LIBERTY ST. City-St-Zip: EUSTIS, FL 32727

Title: VP

Name: BURLEY, EUGENE DR Address: 3925 BRANCH AVE City-St-Zip: MOUNT DORA, FL 32757

Title: VP

 Name:
 MULLER, DR. ROLAND F

 Address:
 50 ALLEN ROAD P.O. BOX 263

 City-St-Zip:
 SALT POINT, NY 12578

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: JOYCE MCTIER CEO 05/08/2010