

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005205

FILED
Apr 29, 2008
Secretary of State

Entity Name: LAKE EUSTIS ARTS ACCORD, INC.

Current Principal Place of Business:

112 MCCULLOUGH'S ALLEY
EUSTIS, FL 32726

New Principal Place of Business:

205 NORTH GROVE STREET
EUSTIS, FL 32726

Current Mailing Address:

P. O. BOX 1619
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 57-1236741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROTH, DEREK
600 JENNINGS AVENUE
EUSTIS, FL 32726 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: TSD () Delete
Name: BATSON, DONNA
Address: 112 MCCULLOUGH'S ALLEY
City-St-Zip: EUSTIS, FL 32726

Title: VPD () Delete
Name: MONTGOMERY, KATHRYN C
Address: 112 MCCULLOUGH'S ALLEY
City-St-Zip: EUSTIS, FL 32726

Title: PD () Delete
Name: SCHROTH, DEREK
Address: 600 JENNINGS AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: CARTER, WAYNE
Address: 112 MCCULLOUGH'S ALLEY
City-St-Zip: EUSTIS, FL 32726

Title: D (X) Delete
Name: BLYE, MARLENE
Address: 112 MCCULLOUGH'S ALLEY
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MONTGOMERY, KATHRYN C
Address: 112 MCCULLOUGH'S ALLEY
City-St-Zip: EUSTIS, FL 32726

Title: PD (X) Change () Addition
Name: SCHROTH, DEREK
Address: 600 JENNINGS AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: D (X) Change () Addition
Name: BLYE, MARLENE
Address: 37 FOREST LANE
City-St-Zip: EUSTIS, FL 32726

Title: D (X) Change () Addition
Name: CARTER, WAYNE
Address: 112 MCCULLOUGH'S ALLEY
City-St-Zip: EUSTIS, FL 32726

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: DEREK SCHROTH

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date