2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Jan 11, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N06000009657** 01-11-2008 90030 021 ****61.25 THE LAKE HELEN GARDEN CLUB, INC. Principal Place of Business Mailing Address 106 S. EUCLID AVE. P.O. BOX 217 4 UUUUUU T LAKE HELEN, FL 32744 LAKE HELEN, FL 32744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number 38-3749408 Applied For Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, FRANCES E. Street Address (P.O. Box Number is Not Acceptable) 333 JOHN ST. LAKE HELEN, FL 32744 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or prieted name of registered agent and title if applicable. (MOTE: Registered Agent signature required when renistating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE DP Delete TITLE Change Addition MORRIS, FRANCES MASIC NAME STREET ADDRESS 333 JOHN ST. STREET ADDRESS CITY-ST-ZIP LAKE HELEN, FL 32744 CITY-ST-ZIP DΛ TITLE ☐ Delete THEF □ Change Addition NAME CARTER, CAROLE NAME. STREET ADDRESS 198 ELVIRA ST. STREET ADDRESS CITY-ST-7P LAKE HELEN, FL 32744 DIY-ST-7P TITLE ☐ Delete ☐ Addition HILE ☐ Chance LONG, CARYN NAME 176 EUCLID AVE. STREET ADDRESS STREET ADDRESS LAKE HELEN, FL 32744 CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DUFFY, JOAN NAME MAME STREET ADDRESS 164 COOK ST. STREET ADDRESS CHY-ST-ZIP LAKE HELEN, FL 32744 (21Y-ST-7P TITLE TITLE Delete ☐ Chappe Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZiP CITY-ST-ZIP Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CHY-SI-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachm, with all other like empowered

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