2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009657

FILED Jan 17, 2009 Secretary of State

Entity Name: THE LAKE HELEN GARDEN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 106 S. EUCLID AVE. LAKE HELEN, FL 32744 **Current Mailing Address: New Mailing Address:** P.O. BOX 217 P.O. BOX 3 LAKE HELEN, FL 32744 LAKE HELEN, FL 32744 FEI Number: 38-3749408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRIS, FRANCES E. 333 JOHN ST. LAKE HELEN, FL 32744 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition MORRIS, FRANCES Name: Name: 333 JOHN ST. Address: Address: City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: CARTER, CAROLE Name: Address: 198 ELVIRA ST. Address: City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: Title: DT () Delete Title: (X) Change () Addition LONG, CARYN Name: SHEEDY, PATRICIA Name: 176 EUCLID AVE. Address: Address: 140 EAST MICHIGAN AVE. City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: LAKE HELEN, FL 32744 () Delete Title: DS Title: () Change () Addition DUFFY, JOAN Name: Name: Address: 164 COOK ST. Address: City-St-Zip: LAKE HELEN, FL 32744 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: PATRICIA SHEEDY DT 01/17/2009