2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002822

Entity Name: EAST LAKE CERT, INC.

FILED Feb 27, 2009 Secretary of State

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

36181 EAST LAKE RD - # 381 3375 TARPON LAKE BLVD. PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

36181 EAST LAKE RD - # 381 PO BOX 1131

PALM HARBOR, FL 34685 PALM HARBOR, FL 34677

FEI Number: 20-4925853 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:

SANCHEZ, GEORGE I ESQ RITA, VILLARREAL 3906 TAMPA RD 1890 LEXINGTON PLACE US

TARPON SPRINGS, FL 34688 STE D OLDSMAR, FL 34677 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: RITA VILLARREAL 02/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WEINKRANTZ, MARK WILLETT, BONNI Name: Name: 4738 BELDEN CIR Address: 1801 EAST LAKE ROAD Address:

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: VPD () Delete Title: (X) Change () Addition WILLETT, BONITA Name: FERGUSON, WAYNE Name:

Address: 1801 EAST LAKE RD - STE 21G Address: 3507 FAIRWAY FOREST DRIVE City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete Title: (X) Change () Addition SCHULMAN, JOANNE SCHULER, JOANNE Name: Name:

3996 MIMOSA PL Address: Address: 1020 TRADEWINDS DRIVE City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: TARPON SPRINGS, FL 34689

() Delete Title: TD Title: () Change () Addition

Name: VILLARREAL, RITA Name: Address: 1890 LEXINGTON PL Address: City-St-Zip: TARPON SPRINGS, FL 34688 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: RITA VILLARREAL TD 02/27/2009