

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003313

FILED
May 16, 2009
Secretary of State

Entity Name: LADY LAKE HISTORICAL SOCIETY, INCORPORATED

Current Principal Place of Business:

107 S. OLD DIXIE HIGHWAY
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1486
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3132897 **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:

KIMMONS, SHIRLEY
113 ROSEMARY AVENUE
LADY LAKE, FL 32159 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: P () Delete
Name: SAXTON, LOWELL
Address: 326 IVANHOE CR
City-St-Zip: LADY LAKE, FL 32159

Title: V () Delete
Name: ANDERSON, PAUL
Address: 2625 GRIFFENVIEW ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: S () Delete
Name: KIMMONS, SHIRLEY
Address: 113 ROSEMARY AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: ROBINSON-ANDERSON, RANDA
Address: 201 EAST LADY LAKE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: COTTOM, HELEN
Address: 327 IVANHOE CR
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: CARTER, PAT
Address: 1859 W SCHWARTZ BLVD.
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KECSKES, THEODORA
Address: 39220 TREELINE DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: GOLDBERG, ALAN
Address: 1624 BIRMINGHAM TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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: RANDA ROBINSON-ANDERSON

D

05/16/2009

Electronic Signature of Signing Officer or Director

Date