

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003313

FILED
Jan 25, 2011
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 (X)

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
Name: ARNDT, ROBERT
Address: 16983 SE 84 COLERAIN CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: V
Name: SAXTON, LOWELL
Address: 334 IVANHOE CIRCLE
City-St-Zip: LADY LAKE, FL 32162

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

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

Title: D
Name: ST. AMANT, RICHARD
Address: 1303 DEBRA DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: GOLDBERG, ALAN
Address: 1624 BIRMINGHAM TERRACE
City-St-Zip: THE VILLAGES, FL 32162

I hereby 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 all other like empowered.

SIGNATURE: RANDA ROBINSON-ANDERSON

DIR

01/25/2011

Electronic Signature of Signing Officer or Director

Date