

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003313

FILED
Feb 20, 2013
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 ()

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: SHIRLEY KIMMONS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MR.
Name: HALL, WRAY
Address: 254 ALMERIA ST.
City-St-Zip: THE VILLAGES, FL 32162 50

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

Title: MRS.
Name: SLIGAR, JAYNE
Address: 2096 PALO ALTO AVE.
City-St-Zip: THE VILLAGES, FL 32159

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

Title: MR.
Name: GORDON, PATRICK
Address: 2050 DARLINGTON DRIVE
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: ROBERT ARNDT

MR.

02/20/2013

Electronic Signature of Signing Officer or Director

Date