

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003738

FILED
Apr 19, 2008
Secretary of State

Entity Name: LAKE WORTH HISTORIC PRESERVATION TRUST, INC.

Current Principal Place of Business:

604 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

604 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-8694273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCCHIOGROSSO, MANUEL
604 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 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: D () Delete
Name: OCCHIOGROSSO, MANUEL
Address: 604 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MANUEL OCCHIOGROSSO

MR.

04/19/2008

Electronic Signature of Signing Officer or Director

Date