

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2009
Secretary of State

DOCUMENT# N07000007886

Entity Name: MISS LAKELAND SCHOLARSHIP PAGEANT, INC.**Current Principal Place of Business:**1820 E. POLLOCK RD
LAKELAND, FL 33813**New Principal Place of Business:**5586 DEER TRACKS TRAIL
LAKELAND, FL 33811**Current Mailing Address:**1820 E. POLLOCK RD
LAKELAND, FL 33813**New Mailing Address:**5586 DEER TRACKS TRAIL
LAKELAND, FL 33811**FEI Number:** 26-2698749**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLCOCKSON, SUSAN
1820 E. POLLOCK RD
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**HARWELL, ANGELA
5586 DEER TRACKS TRAIL
LAKELAND, FL 33811 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: ANGELA HARWELL

07/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROLLER, JUSTIN M
Address: 2274 HONEYCOMB LANE
City-St-Zip: LAKELAND, FL 33801

Title: S () Delete
Name: WILLCOCKSON, SUSAN
Address: 1820 EAST POLLICK ROAD
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: MCHENRY, LINDA
Address: 6169 SEAGULL LANE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARWELL, ANGELA
Address: 5586 DEER TRACKS TRAIL
City-St-Zip: LAKELAND, FL 33811

Title: S (X) Change () Addition
Name: MCHENRY, LINDA
Address: 6250 CRANE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: T (X) Change () Addition
Name: SANTARPIA, JOHN
Address: P.O. BOX 6561
City-St-Zip: LAKELAND, FL 33807

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: ANGELA HARWELL

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date