2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008415

FILED Jan 1<u>2, 201</u>2 Secretary of State

Entity Name: LEADERSHIP LAKE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

24919 TURKEY LAKE ROAD HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

P.O. BOX 1501 TAVARES, FL 32778

FEI Number: 26-0570199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, MICHAEL 24919 TURKEY LAKE ROAD HOWEY IN THE HILLS, FL 34737 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHMR

Name: OLSEN, SHERRI Address: 609 E. DIXIE AVENUE City-St-Zip: LEESBURG, FL 34748

Title: VC

Name: MIDDLETON, MICHELL Address: 523 N. DONNELLY STREET City-St-Zip: MOUNT DORA, FL 32757

Title: **TREA**

PERRY, MICHAEL S Name: Address: 107 N. LAKE AVENUE City-St-Zip: TAVARES, FL 32778

Title: D

Name: JUDGE, JIM

2761 W. OLD HWY 441 Address: City-St-Zip: MT. DORA, FL 32757

Title:

COLLIER, GREG Name: 4295 W OLD US HWY 441 Address: City-St-Zip: MT DORA, FL 32757

Title:

KELLY, RICH Name:

Address: 305 S. CANAL STREET LEESBURG, FL 34748 City-St-Zip:

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: MICHAEL J. PERRY **TREA** 01/12/2012