

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006503

FILED
Apr 27, 2009
Secretary of State

Entity Name: MOUNT DORA LODGING, INC.

Current Principal Place of Business:

FARNSWORTH HOUSE B&B
1029 E. 5TH AVENUE
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

FARNSWORTH HOUSE B&B
1029 E. 5TH AVENUE
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 26-3002675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMICH, JAMES L ESQ.
621 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

TUTTLE, ANA E
221 E 4TH AVENUE
MOUNT DORA, FL 32757 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: ANA E TUTTLE

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATALDO, JOHN
Address: 610 N. TREMAIN STREET
City-St-Zip: MT. DORA, FL 32757

Title: SD () Delete
Name: RODRIGUEZ, VIVIAN
Address: 1029 E. 5TH AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: COOK, DAVID DR
Address: 347 E. 3RD AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: SPIELER, TAMARA
Address: 1507 N. DONNELLY STREET
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: SIMPSON, INEZ
Address: 539 LIBERTY AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: HOWELL, NANCY
Address: 1027 MCDONALD STREET
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: TUTTLE, ANA E
Address: 221 E 4TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: ANA E TUTTLE

TR

04/27/2009

Electronic Signature of Signing Officer or Director

Date