2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006857

FILED Mar 12, 2009 Secretary of State

Entity Name: LAKELAND AREA MACINTOSH USERS GROUP INCORPORATED

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

2335 PUTT LANE LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

2335 PUTT LANE LAKELAND, FL 33810

FEI Number: 26-3058855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRANT, HAROLD A SEC 2335 PUTT LANE 2335 PUTT LANE LAKELAND EL 23310 LIS LAKELAND EL 23310 LIS

LAKELAND, FL 33810 US LAKELAND, FL 33810 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: HAROLD A GRANT 03/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 MR
 (X) Change () Addition

 Name:
 HOEFLE, B J
 Name:
 DUNLEAVY, JAMES D PRES

 Address:
 1406 CLARENDON AVE.
 Address:
 2228 GRAND CYPRESS DRIVE

 City-St-Zip:
 LANELAND, FL 33803
 City-St-Zip:
 LANELAND, FL 33810

Title: T () Delete Title: MRS (X) Change () Addition

 Name:
 FEDER, AASE
 Name:
 FEDER, AASE TREAS

 Address:
 PO BOX 6346
 Address:
 PO BOX 6346

 City-St-Zip:
 LAKELAND, FL 33807
 City-St-Zip:
 LAKELAND, FL 33807

Title: S () Delete Title: MR (X) Change () Addition Name: GRANT, HAROLD A SEC

 Address:
 2335 PUTT LANE
 Address:
 2335 PUTT LANE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 ENGEL, GEORGE VP

 Address:
 Address:
 1586 HEATHER HILLS DRIVE

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33810

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: HAROLD A GRANT SEC 03/12/2009