2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009909

FILED Jan 17, 2012 Secretary of State

Entity Name: LAKE COUNTY NUTRITION ASSOCIATION, INC.

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

509 SOUTH PALM AVENUE HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

509 SOUTH PALM AVENUE HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 59-2446885 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:

BORDERS, SALLY E TREAS. 36202 COUNTRY RD. 439 EUSTIS, FL 32736 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:

Title:

Name: MAY, LINDA S PRES. Address: 45933 MICHICAN RD. City-St-Zip: ALTOONA, FL 32702

Title: F

Name: HICKS, CELESTE P-ELECT Address: 3548 CAPLAND AVE. City-St-Zip: CLEREMONT, FL 34711

Title: T

 Name:
 BORDERS, SALLY TREAS.

 Address:
 36202 COUNTY RD 439

 City-St-Zip:
 EUSTIS, FL 32736

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: SALLY BORDERS TREA 01/17/2012