

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008813

FILED
Apr 26, 2010
Secretary of State

Entity Name: BOX 52 CANTEEN COMPANY OF LAKE COUNTY, INC

Current Principal Place of Business:

13710 US HWY 441, SUITE 100
LADY LAKE, FL 32159

New Principal Place of Business:

13710 US HWY 441, SUITE 100
LADY LAKE, FL 32159 US

Current Mailing Address:

13710 US HWY 441, SUITE 100
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HWY 441, SUITE 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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: D
Name: LEVY, BARRY G
Address: 2840 DAVID STEWART LANE
City-St-Zip: LADY LAKE, FL 32159 US

Title: D
Name: LEVY, SHERYL R
Address: 2840 DAVID STEWART LANE
City-St-Zip: LADY LAKE, FL 32159 US

Title: D
Name: MAURY, JOHN
Address: 852 KLINE STREET
City-St-Zip: THE VILLAGES, FL 32162 US

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: BARRY G. LEVY

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date