

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009285

FILED
Mar 20, 2012
Secretary of State

Entity Name: HISTORIC LMNA INC.

Current Principal Place of Business:

808 MISSISSIPPI AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

806 JOHNSON AVE
LAKELAND, FL 33801

Current Mailing Address:

808 MISSISSIPPI AVENUE
LAKELAND, FL 33801

New Mailing Address:

806 JOHNSON AVE
LAKELAND, FL 33801

FEI Number: 27-0995323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBAUER, JIM
808 MISSISSIPPI AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MCKEY, THOMAS
806 JOHNSON AVE
LAKELAND, FL 33801 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: THOMAS MCKEY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, DAVID
Address: 1021 SUCCESS AVE
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: COLLINS, ALICE
Address: 1021 SUCCESS AVE
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: MCKEY, THOMAS
Address: 806 JOHNSON AVE
City-St-Zip: LAKELAND, FL 33801

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: THOMAS MCKEY

T

03/20/2012

Electronic Signature of Signing Officer or Director

Date