

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001050

FILED
Jan 24, 2011
Secretary of State

Entity Name: LAKE LACROSSE, INC.

Current Principal Place of Business:

% ARNOLD, MATHENY & EAGAN, P.A.
605 E. ROBINSON STREET, SUITE 730
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

% ARNOLD, MATHENY & EAGAN, P.A.
605 E. ROBINSON STREET, SUITE 730
ORLANDO, FL 32801

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:

AM&E SERVICES LLC
605 E. ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: PD
Name: GOURDIE, CHRIS
Address: 2720 SUNBURY STREET
City-St-Zip: CLERMONT, FL 34711

Title: VPD
Name: WILLIAMS, TONY
Address: 14521 POINTE EAST TRL.
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: MANNING, CHRISTINE
Address: 12711 DOUGLAS FIR CT.
City-St-Zip: CLERMONT, FL 34711

Title: SD
Name: BROWN, LAURA
Address: 13547 LOBLOLLY LANE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: SHAFFER, JOHN
Address: 15820 THOROUGHbred LANE
City-St-Zip: MONTEVERDE, FL 34756

Title: TD
Name: BRADSHAW, DALENE
Address: 316 LAUREL COVE COURT
City-St-Zip: CLERMONT, FL 34711

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: LEHN E. ABRAMS

RA

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date