2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15253

FILED May 25, 2007 Secretary of State

Entity Name: LAKELAND ASSEMBLIES COTILLION CLUB, INC.

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

3918 CANYON LAKE POINT P.O. BOX 6202 (33807) LAKELAND, FL 33813 3918 CANYON LAKE POINT LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 6202 650 CRESCENT HILLS DRIVE LAKELAND, FL 33807 US LAKELAND, FL 33813 US

FEI Number: 59-1917966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RUTHVEN, KIMBERLY P 1416 BRIARWOOD LANE LAKELAND, FL 33803 US NORIS, REBECCA L 5914 LAKE VICTORIA DRIVE LAKELAND, FL 33813 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: REBECCA LYNN NORIS 05/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SCHICHTEL, CAROLINE
 Name:
 HOSEY, MONA

 Address:
 2310 CAMBRIDGE AVENUE
 Address:
 2006 CASTLE COURT

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33813

Title: VP () Delete Title: VP (X) Change () Addition Name: HOLLIS, BEVERLY Name: WYNN, ANNIE LAURIE

Address: 1385 JEFFERSON DRIVE Address: 6828 CRESCENT OAKS CIRCLE City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33813

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

 Name:
 RUTHVEN, KIM
 Name:
 NORIS, REBECCA L

 Address:
 1416 BRIARWOOD LANE
 Address:
 5914 LAKE VICTORIA DRIVE

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33813

Name:MELTON, LAURIEName:YRASTORZA, WANDAAddress:1717 PINEBERRY CT.Address:4778 HIGHLANDS PLACECity-St-Zip:LAKELAND, FL 33803City-St-Zip:LAKELAND, FL 33813

Title: SD () Delete Title: () Change () Addition

 Name:
 GONZALEZ, LEAH
 Name:

 Address:
 4019 CHAVERLY DR. W
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

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: REBECCA LYNN NORIS TRES 05/25/2007