2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15253

FILED Jan 28, 2009 Secretary of State

Entity Name: LAKELAND ASSEMBLIES COTILLION CLUB, INC.

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

650 CRESCENT HILLS DRIVE LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

650 CRESCENT HILLS DRIVE LAKELAND, FL 33813 US

FEI Number: 59-1917966 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:

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOSEY, MONA
Address: 2006 CASTLE COURT

City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: WYNN, ANNIE LAURIE
Address: 6828 CRESCENT OAKS CIRCI

Address: 6828 CRESCENT OAKS CIRCLE City-St-Zip: LAKELAND, FL 33813

Title: TRS () Delete
Name: NORIS, REBECCA L
Address: 5914 LAKE VICTORIA DRIVE

LAKELAND, FL 33813

LAKELAND, FL 33813

Title: TD () Delete
Name: YRASTORZA, WANDA
Address: 4778 HIGHLANDS PLACE

Title: SD () Delete
Name: GONZALEZ LEAH

Name: GONZALEZ, LEAH
Address: 4019 CHAVERLY DR. W
City-St-Zip: LAKELAND, FL 33813

Title: PRES (X) Change () Addition

Name: WYNN, ANNIE LAURIE

Address: 6828 CRESCENT OAKS CIRCLE

City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition

 Name:
 VALLEJO, KIM

 Address:
 875 HANOVER WAY

 City-St-Zip:
 LAKELAND, FL 33813

Title: TRS (X) Change () Addition

Name: YRASTORZA, WANDA Address: 904 CAMELOT LANE City-St-Zip: LAKELAND, FL 33813

Name: NORIS, REBECCA L Address: 5914 LAKE VICTORIA DRIVE City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition

Name: Address: 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 L NORIS TD 01/28/2009