2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15253

FILED Jan 13, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 VALLEJO, KIM

 Address:
 875 HANOVER WAY

 City-St-Zip:
 LAKELAND, FL 33813

Title: VP

Name: HARRIS, MIZELL
Address: 417 WAVERLY PLACE
City-St-Zip: LAKELAND, FL 33815

Title: TRS

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

Title: TD

Name: FILIPKOWSKI, BETSY
Address: 1450 ROYAL FOREST LANE
City-St-Zip: LAKELAND, FL 33811

Title: SD

 Name:
 GONZALEZ, LEAH

 Address:
 4019 CHAVERLY DR. W

 City-St-Zip:
 LAKELAND, FL 33813

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: REBECCA L NORIS TRS 01/13/2010