2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21279

FILED Mar 02, 2006 Secretary of State

Entity Name: LAKE MARY-HEATHROW FESTIVAL OF THE ARTS, INC.

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

213 COUNTRY CLUB ROAD LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

P.O.BOX 952125 LAKE MARY, FL 327462125

FEI Number: 59-2822893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LASH, DELORES. M 213 COUNTRY CLUB ROAD LAKE MARY, FL 32746 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:LASH, DELORESName:LASH, DELORES MAddress:213 COUNTRY CLUB RDAddress:213 COUNTRY CLUB RD

Address: 213 COUNTRY CLUB RD
City-St-Zip: LAKE MARY, FL 32746

Address: 213 COUNTRY CLUB RD
City-St-Zip: LAKE MARY, FL 32746

Title: TD () Delete Title: () Change () Addition
Name: RENFRO, LINDA J Name:
Address: 2409 ADAMS CT Address:

 Address:
 2409 ADAMS CT
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

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

 Name:
 SENADOR, GIGI
 Name:

 Address:
 4240 WEST LAKE MARY BLVD
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DELORES M LASH PD 03/02/2006