2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24035

FILED Apr 29, 2010 Secretary of State

Entity Name: LAKE COUNTY CONSERVATION COUNCIL, INCORPORATED

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

EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

35544 ESTES RD 35544 ESTES RD EUSTIS, FL 32736 US SUITE 101

EUSTIS, FL 32736 US

FEI Number: 23-7109084 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:

 EMERY, EGOR
 EMERY, EGOR

 35544 ESTES RD
 35544 ESTES RD

 EUSTIS, FL 32736
 US

 SUITE 101
 EUSTIS, FL 32736 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: 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: EMERY, BETTY

Address: 35544 SUITE 101 ESTES RD

City-St-Zip: EUSTIS, FL 32736

Title: PD

Name: EMERY, EGOR

Address: 35544 SUITE 101 ESTES RD

City-St-Zip: EUSTIS, FL 32736

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: EGOR EMERY PD 04/29/2010