2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37590

FILED Feb 10, 2008 Secretary of State

Entity Name: HIS FELLOWSHIP OF LAKE COUNTY, FLORIDA, INC.

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

2809 SUNRISE ROAD LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

% JAMES HANSON 400 W. MIRROR LAKE DRIVE FRUITLAND PARK, FL 34731 US

FEI Number: 59-3097437 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:

HANSON, JAMES 400 W MIRROR LAKE DR FRUITLAND PARK, FL 34731 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition AMATO, JOE AMATO, JOE Name: Name: 5030 VALLEY OAK Address: 5030 VALLEY OAK Address: City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: WEIRSDALE, FL 32195

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

HANSON, JAMES Name: Name: HANSON, JAMES

Address: 400 W. MIRROR LAKE DRIVE Address: 400 W. MIRROR LAKE DRIVE City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: FRUITLAND PARK, FL 34731

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

DUNSTAN, MARY LEE Name: DUNSTAN, MARY LEE Name: 5525 GULF STREAM STREET 5525 GULF STREAM STREET Address: Address:

City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

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.

Ρ SIGNATURE: JAMES HANSON 02/10/2008