2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37590

FILED Feb 09, 2010 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

SEWELL, STEPHEN G
907 WEBSTER ST.
LEESBURG, FL 34748 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: STEPHEN G. SEWELL 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: AMATO, JOE Address: 5030 VALLEY OAK City-St-Zip: WEIRSDALE, FL 32195

Title: DP

Name: HANSON, JAMES

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

Title: DS

 Name:
 DUNSTAN, MARY LEE

 Address:
 5525 GULF STREAM STREET

 City-St-Zip:
 TAVARES, FL 32778

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: JAMES HANSON P 02/09/2010