

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37775

FILED
Feb 20, 2011
Secretary of State

Entity Name: LUNAR GEOTECHNICAL INSTITUTE, INC.

Current Principal Place of Business:

76 WOODSIDE DRIVE
LAKELAND, FL 338133557

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5056
LAKELAND, FL 338075056

New Mailing Address:

FEI Number: 59-3010720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARK N ESQ
GRAY ROBINSON
ONE LAKE MORTON DRIVE
LAKELAND, FL 33802 US

Name and Address of New Registered Agent:

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: DPV
Name: CARRIER, W. DAVID, III
Address: 76 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DST
Name: CARRIER, W. DAVID, III
Address: 76 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: MILLER, MARK N.
Address: 1400 GRASSLANDS BLVD, #55
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: CARRIER, LILIAN H.
Address: 76 WOODSIDE DRIVE
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: W DAVID CARRIER III

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date