2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39560

FILED Jan 21, 2009 Secretary of State

Entity Name: LAKE BUTLER SINGLES CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

N.W. 3RD AVE

LAKE BUTLER, FL 32054 LIS

Current Mailing Address:

New Mailing Address:

13281 S CTY RD 10A P.O.BOX 474 LAKE BUTLER, FL 32054 US

WELLBORN, FL 32094 US

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

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

BOYETTE, CURTIS TROUTMAN, PEGGY 13281 S CTY RD 10A 13281 S CTY RD 10A

WELLBORN, FL 32094 WELLBORN, FL 32094 US 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: PEGGY TROUTMAN 01/21/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BOYETTE, CURTIS TROUTMAN, PEGGY Name: Name: 13281 S CTY RD 10A Address: 13281 S CTY RD 10A Address: City-St-Zip: WELLBORN, FL 32094 City-St-Zip: WELLBORN, FL 32094

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

COOMBS, LARRY Name: SWINFORD, BONNIE Name: Address: 8246 CLAUDE MARVEY RD Address: 4693 SW CTY RD 242 City-St-Zip: GLEN SAINT MARY, FL 32040 City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: (X) Change () Addition WEBBER, PENNY Name: KNIGHT, BARBARA Name:

25459 CTY RD 137 627 CUSTER CIR Address: Address: City-St-Zip: O BRIEN, FL 32071 City-St-Zip: ORANGE PARK, FL 32073

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

Name: TROUTMAN, PEGGY Name: HICE, LORI 13281 S CTY RD 10A Address: Address: PO BOX 73

City-St-Zip: WELLBORN, FL 32094 City-St-Zip: WELLBORN, FL 32094

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.

SIGNATURE: PEGGY TROUTMAN **PRES** 01/21/2009

Electronic Signature of Signing Officer or Director

Date