

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49837

FILED
Jan 16, 2012
Secretary of State

Entity Name: LAKELAND FUTBOL CLUB, INC.

Current Principal Place of Business:

910 E GRANADA
LAKELAND, FL 33805

New Principal Place of Business:

865 CREATIVE DRIVE
SUITE 2
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 1401
LAKELAND, FL 33802 US

New Mailing Address:

865 CREATIVE DRIVE
SUITE 2
LAKELAND, FL 33813

FEI Number: 59-3149699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIDO, DAVID TREAS
1529 NEWPORT AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LUCIDO, DAVID
1529 NEWPORT AVENUE
LAKELAND, FL 33803 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: DAVID P. LUCIDO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, TIM
Address: 865 CREATIVE DRIVE, SUITE 2
City-St-Zip: LAKELAND, FL 33813

Title: R
Name: RICE, LINDA
Address: 865 CREATIVE DRIVE, SUITE 2
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: WASILEWSKI, DON
Address: 865 CREATIVE DRIVE, SUITE 2
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: LIPPINCOTT, FRAN
Address: 865 CREATIVE DRIVE, SUITE 2
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: LARISCY, CRAIG
Address: 865 CREATIVE DRIVE, SUITE 2
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: DAVID P. LUCIDO

ADMI

01/16/2012

Electronic Signature of Signing Officer or Director

Date