

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2008 8:00 am
Secretary of State

07-14-2008 90029 044 ****61.25

DOCUMENT # N94000004229 1. Entity Name LAND O LAKES LIGHTNING SWIM TEAM, INC.			
Principal Place of Business 22516 SHIRLEY LANE LAND O LAKES, FL 34639		Mailing Address 22516 SHIRLEY LANE LAND O LAKES, FL 34639	
2. Principal Place of Business - No P.O. Box # 22402 YACHTCLUB RECREATION		3. Mailing Address 22402 YACHTCLUB RECREATION	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State LAND O LAKES FL		City & State LAND O LAKES FL	
Zip 34639		Zip 34639	
Country USA		Country USA	
4. FEI Number 59-3268040		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JONES, KATHY 22516 SHIRLEY LANE LAND O LAKES, FL 34639		7. Name and Address of New Registered Agent Name JOSEPH M. MC CARTHY Street Address (P.O. Box Number is Not Acceptable) 22402 YACHTCLUB RECREATION City LAND O LAKES FL Zip Code 34639	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 1-17-08 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing))			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	PD JONES, KATHY 22516 SHIRLEY LANE LAND O LAKES, FL 34639	☒ Delete	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE	VD PHILLIPS, PHILLIP 4633 BRAESGATE CT. LAND O LAKES, FL 34639	☒ Delete	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐ Delete	
NAME			
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CITY - ST - ZIP			
TITLE		☐ Delete	
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CITY - ST - ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	PD JOSEPH M. MC CARTHY 22402 YACHTCLUB RECREATION LAND O LAKES FL 34639	☐ Change ☒ Addition	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE	VD SHELLEY DAVIS 18412 SERRAVALLE SILVER CIRCLE LUTZ FL 33549	☐ Change ☒ Addition	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		Date: 1-17-08 Phone: 813-745-1682	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

ATTACHMENT

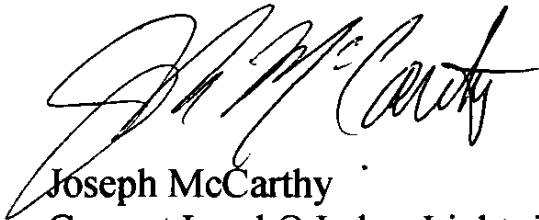
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N94000004229

July 1, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

I apologize for the delay in getting these fees back to you. Please let me know if you require any other information.



Joseph McCarthy

Current Land O Lakes Lightning Board President

mcnuc@earthlink.net

813-917-9996