2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000487

Entity Name: LAKE EUSTIS MUSEUM OF ART, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 B EAST ORANGE AVE 200 B EAST ORANGE AVE.

EUSTIS, FL 32726 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

200 B EAST ORANGE AVE. 200 B EAST ORANGE AVE

EUSTIS, FL 32726 EUSTIS, FL 32726

FEI Number: 59-3283149 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:

LAWTON, MARIA ZIEGENGEIST, MARY PRES. 407 PARK LANE 1927 SYCAMORE CIRCLE

EUSTIS, FL 32726 US TAVARES, FL 32726

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: MARY ZIEGENGEIST 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LAWTON, MARIA ASKEW, JOHN Name: Name: 407 PARK LANE Address: 35201 RADIO ROAD Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: LEESBURG, FL 34788

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

HALE, JONNIE C Name: KURTZ, ANDREW TREAS. Name: Address: PO BOX 1656 Address: 42 COVE LANE

City-St-Zip: EUSTIS, FL 327271656 City-St-Zip: EUSTIS, FL 32726

Title: () Delete Title: SBD (X) Change () Addition HOLLENBECK, ROBBIE SHAMROCK, PATRICIA SEC. Name: Name: 33917 E. LAKE JOANNA DR 37112 COUNTY RD 452 Address: Address:

City-St-Zip: EUSTIS, FL 32736 City-St-Zip: GRAND ISLAND, FL 32735

Title: () Delete Title: BD (X) Change () Addition Name: TERRY, ELIZA Name: LAWTON, MARIA

407 PARK AVE. Address: 2705 GABLES AVE Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: EUSTIS, FL 32726

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

ZIEGENGEIST, MARY STONE, LEWIS Name: Name: 927 SYCAMORE CIR. 2616 VILLA WAY Address: Address: City-St-Zip: **TAVARES, FL 32778 7** City-St-Zip: EUSTIS, FL 32726

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

TOWNSEND, NAOMI TOWNSEND, NAOMI Name: Name: Address: 19662 EAGLES VIEW CIR Address: 19662 EAGLES VIEW CIR UMATILLA, FL 32784 UMATILLA, FL 32784 City-St-Zip: City-St-Zip:

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: MARY ZIEGENGEIST **PRES** 03/23/2009