

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000487

FILED
Feb 11, 2010
Secretary of State

Entity Name: LAKE EUSTIS MUSEUM OF ART, INC.

Current Principal Place of Business:

200 B EAST ORANGE AVE.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

200 B EAST ORANGE AVE.
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3283149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGENGEIST, MARY PRES.
1927 SYCAMORE CIRCLE
TAVARES, FL 32726 US

Name and Address of New Registered Agent:

LODEN, SUSAN DIRECTO
960 BANANA LAKE ROAD
LAKE MARY, FL 32746 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: SUSAN LODEN

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELTON, TRACY M
Address: 1745 HEIM ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: TR B
Name: KURTZ, ANDREW TREAS.
Address: 42 COVE LANE
City-St-Zip: EUSTIS, FL 32726

Title: S BD
Name: SHAMROCK, PATRICIA SEC.
Address: 37112 COUNTY RD 452
City-St-Zip: GRAND ISLAND, FL 32735

Title: VP B
Name: LA POMA, SAM
Address: 502 CLUSTERWOOD TRAIL
City-St-Zip: YALAHUA, FL 34797

Title: B D
Name: STONE, LEWIS
Address: 2616 VILLA WAY
City-St-Zip: EUSTIS, FL 32726

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

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: SUSAN LODEN

DIR

02/11/2010

Electronic Signature of Signing Officer or Director

Date