2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000487

FILED Jan 05, 2011 Secretary of State

Entity Name: LAKE EUSTIS MUSEUM OF ART, INC.

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

200 B EAST ORANGE AVE. EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

200 B EAST ORANGE AVE. 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: LAPOMA, SAM

Address: 502 CLUSTERWOOD DRIVE City-St-Zip: YALAHA, FL 34797 US

Title: TR B

Name: RICE, JOHN TREAS.
Address: 627 DONNELLY ST.

City-St-Zip: MOUNT DORA, FL 32757 US

Title: S BD

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

Title: VP B

Name: SILSETH, DAVID

Address: 27214 NOSTALGIA DRIVE City-St-Zip: LEESBURG, FL 34748 US

Title: B D

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

Title: B D

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

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: SAM LAPOMA PRE 01/05/2011