

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000487

FILED
May 25, 2012
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:

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

Name and Address of New Registered Agent:

COLVIN, RICHARD D
4308 MT PLEASANT RD
GROVELAND, FL 34736 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: RICHARD D. COLVIN

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAPOMA, SAM
Address: 502 CLUSTERWOOD DRIVE
City-St-Zip: YALAHUA, 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: LEHEUP-SMITH, KAREN SEC.
Address: 531 W. MAIN ST
City-St-Zip: TAVARES, FL 32778 US

Title: VP B
Name: BELTON, TRACY
Address: 531 W. MAIN ST
City-St-Zip: TAVARES, FL 32778 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: RICHARD D. COLVIN

DIR

05/25/2012

Electronic Signature of Signing Officer or Director

Date