

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002242

FILED
Mar 30, 2012
Secretary of State

Entity Name: FRIENDS OF THE LANTANA NATURE PRESERVE, INC.

Current Principal Place of Business:

206 N. ATLANTIC DR
LANTANA, FL 33462

New Principal Place of Business:

206 N. ATLANTIC DR
LANTANA, FL 33462 UN

Current Mailing Address:

206 N. ATLANTIC DR
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0620324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALFOUR, HELENE M P
206 N. ATLANTIC DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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:

Title: P
Name: BALFOUR, HELENE M
Address: 206 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: V
Name: BROWN, DONNIE
Address: 604 WEST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: T
Name: TAIT, GLORIA
Address: 826 N ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462

Title: S
Name: PEZZUTO, MARGARET
Address: 410 N ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462

Title: D
Name: RAUCH, VERONICA
Address: 921 LANDS END RD.
City-St-Zip: LANTANA, FL 33462

Title: D
Name: BLACK, JUDY
Address: 417 S. ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462

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: H. BALFOUR

P

03/30/2012

Electronic Signature of Signing Officer or Director

_____ Date