2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003198

FILED Jan 22, 2010 Secretary of State

Entity Name: COMMUNITY FOUNDATION OF SOUTH LAKE COUNTY, INC.

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

2150 OAKLEY SEAVER DR CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

2150 OAKLEY SEAVER DR CLERMONT, FL 34711

FEI Number: 59-3343026 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:

BOYETTE, WADE BOYETTE LAW OFFICES 1635 EAST HWY 50 CLERMONT, FL 34711 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:

Title: PD

 Name:
 NAGEL, MERIDETH

 Address:
 450 E. HWY 50, STE 4

 City-St-Zip:
 CLERMONT, FL 34711

Title: VPD

Name: CARTIER, KELLY

Address: 1320 WEST LAKESHORE DRIVE

City-St-Zip: CLERMONT, FL 34711

Title: TD

Name: CLARK, GARY

Address: 655 W. HWY 50, STE 103 City-St-Zip: CLERMONT, FL 34711

Title: SD

Name: MOWDY, MICHAEL

Address: 4279 S. US HWY 27, STE. B City-St-Zip: CLERMONT, FL 34711

Title: [

Name: ENGLISH, TOM
Address: 1635 EAST HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: [

 Name:
 GOODGAME, RAY

 Address:
 2118 SAINT IVES COURT

 City-St-Zip:
 CLERMONT, FL 34711

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: MICHAEL MOWDY SD 01/22/2010