2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003869

FILED Jun 29, 2005 Secretary of State

Entity Name: THE LAKELAND ASSOCIATION OF REALTORS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 820 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:**

820 SOUTH FLORIDA AVENUE LAKELAND, FL 33801

FEI Number: 59-6159096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, KAREN S 820 SOUTH FLORIDA AVENUE LAKELAND, FL 33801

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TUNGATE, VERA TUNGATE, VERA Name: Name: 1715 S FLORIDA AVE Address: 1715 S FLORIDA AVE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: Title: (X) Change () Addition () Delete PICKARD, DONALD Name: PICKARD, DONALD Name: Address: 307 SOUTH FL AVE Address: 307 SOUTH FL AVE City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: () Delete Title: () Change () Addition

LORIO, JOSEPH Name: Name: Address: 1902 S FLORIDA AVE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

(X) Change () Addition Title: PD () Delete Title: PΕ

RUTHVEN, MATT Name: REARDON, JAY Name: 2510 S FLORIDA AVE Address: Address: 41 LAKE MORTON DRIVE City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33801

Title: () Delete Title: (X) Change () Addition

DALEY, PEGGY DALEY, PEGGY Name: Name:

5950 IMPERIALAKES BLVD 5950 IMPERIALAKES BLVD Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: MULBERRY, FL 33860

Title: () Delete Title: (X) Change () Addition

CHANDLER, DEE RUTHVEN, MATT Name: Name: Address: 41 LAKE MORTON DRIVE Address: 213 E. BAY STREET LAKELAND, FL 33801 LAKELAND, FL 33801 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERA TUNGATE Ρ 06/29/2005