

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004472

FILED
Mar 26, 2009
Secretary of State

Entity Name: FRIENDS OF SOUTH LAKE, INC.

Current Principal Place of Business:

1099 CITRUS TOWER BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 120248
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-3338694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTINE, EDWARD L
10462 C.R. 561-A
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BAYSINGER, JAMES L
12648 LAKESHORE DRIVE
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: JAMES BAYSINGER

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUGUSTINE, EDWARD L
Address: 10462 C.R. 561-A
City-St-Zip: CLERMONT, FL 34711

Title: VPD () Delete
Name: ASMANN, STEPHEN M
Address: 10441 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: SDTD () Delete
Name: ASMANN, KATHRYN C
Address: 10441 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAYSINGER, JAMES L
Address: 12648 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHRYN ASMANN

SDTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date