

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003197

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** THE NORTH LAKE COUNTY FORTY AND EIGHT CORPORATION

**Current Principal Place of Business:**

699 W. LADY LAKE BLVD.  
LADY LAKE, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1566  
LADY LAKE, FL 32158

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

JOHNSON, ROBERT R  
1210 DEL TORO DR.  
LADY LAKE, FL 32159 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: D ( ) Delete  
Name: PRINCE, ROBERT  
Address: 1004 KARNEY RD  
City-St-Zip: LADY LAKE, FL 32159

Title: D ( ) Delete  
Name: HOYLES, DALTON E  
Address: 719 HEATHROW AVE  
City-St-Zip: LADY LAKE, FL 32159

Title: D ( ) Delete  
Name: GIBBONS, JOHN  
Address: 2709 PLAINRIDGE LOOP  
City-St-Zip: VILLAGES, FL 32162

Title: D ( ) Delete  
Name: BERUBE, JOE  
Address: 825 HIBISCUS DRIVE  
City-St-Zip: LADY LAKE, FL 32159

Title: D ( ) Delete  
Name: SIZEMORE, ROBERT R  
Address: 1320 E. SCHWARTZ BLVD.  
City-St-Zip: LADY LAKE, FL 32159

Title: D ( ) Delete  
Name: ELLISON, BOB  
Address: 1761 W. SCHWARTZ BLVD.  
City-St-Zip: LADY LAKE, FL 32159

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: ROBERT R JOHNSON

CORR

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date