2003 NOT-FOR-PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) Mar 07, 2003 8:00 am Secretary of State DOCUMENT # N98000003547 1. Entity Name 03-07-2003 90372 001 ****61.25 LAKE PLACID CONFERENCE CENTER, INC. 03-07-2003 90372 002 *****8.75 Principal Place of Business Mailing Address 2665 PLACID VIEW DRIVE 2665 PLACID VIEW DRIVE LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3488565 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODRICH, MERLE J Street Address (P.O. Box Number is Not Acceptable) 2665 PLACID VIEW DRIVE LAKE PLACID FL 33852 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE . . . (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution, Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change SCHORTINGHOUSE, BYRON ☐ Addition NAME NAME STREET ADDRESS 22 LAWRENCE LAKES DR STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITING, WARREN STREET ADDRESS 3031 SW 21 ST STREET ADDRESS CITY-ST-ZIP-FORT LAUDERDALE FL 33312 ---CITY-ST-ZIP-TITLE ☐ Delete TITLE, Change ☐ Addition NAME GOODRICH, MERLE J NAME STREET ADDRESS 2665 PLACID VIEW DR STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852-5974 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GARDNER, GLEN NAME STREET ADDRESS 1616 59TH ST W STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34209** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

823-465-2197

FILED