

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003556

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLORIDA LUPINE ASSOCIATION, INC.

Current Principal Place of Business:

2323 CANNOLOT BLVD.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

2874 KINGS LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

P.O. BOX 1765
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

P.O. BOX 142
CRESCENT CITY, FL 32112 US

FEI Number: 59-3586075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ALAN L
2323 CANNOLOT BLVD.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WETTERBERG, MAYO
2874 KINGS LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 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: MAYO WETTERBERG

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, ALAN L
Address: 2323 CANNOLOT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD () Delete
Name: PARKER, JILL
Address: 2592 W. A. CLARK ROAD
City-St-Zip: BONIFAY, FL 32425

Title: TD () Delete
Name: WETTERBERG, MAYO
Address: 2874 KINGS LAKE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D () Delete
Name: FORD, JOAN E
Address: 7217 SW 85TH TERRACE
City-St-Zip: GAINSVILLE, FL 32608

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WETTERBERG, MAYO
Address: 2874 KINGS LAKE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 33948 US

Title: SD (X) Change () Addition
Name: PARKER, JILL
Address: 2592 W. A. CLARK ROAD
City-St-Zip: BONIFAY, FL 32425 US

Title: TD (X) Change () Addition
Name: ANDREA, BANNON
Address: 2901 S HWY 17
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: D (X) Change () Addition
Name: FORD, JOAN E
Address: 7217 SW 85TH TERRACE
City-St-Zip: GAINSVILLE, FL 32608 US

Title: DVP () Change (X) Addition
Name: MILES, KIM
Address: 9525 JAMAICA DRIVE
City-St-Zip: MIAMI, FL 33189 US

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: MAYO WETTERBERG

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date