

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003846

FILED
Mar 02, 2006
Secretary of State

Entity Name: CREATIVE JUICES OF LAKE COUNTY, INC.

Current Principal Place of Business:

25900 U.S. HWY. 27 S.
LEESBURG, FL 34748

New Principal Place of Business:

2301 SOUTH ST.
LEESBURG, FL 34748

Current Mailing Address:

25900 U.S. HWY. 27 S.
LEESBURG, FL 34748

New Mailing Address:

2301 SOUTH ST.
LEESBURG, FL 34748

FEI Number: 59-3135904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, MIKE
25900 U.S. HWY. 27 S.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MATHENY, MIKE
2301 SOUTH ST.
LEESBURG, FL 34748 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:

03/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHENY, MIKE
Address: 25900 U.S. HWY. 27 S.
City-St-Zip: LEESBURG, FL 34748

Title: VPD () Delete
Name: SALAS, TONY
Address: 4001 PICCIOLA RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DT () Delete
Name: MORRISON, SUSIE
Address: 1005 W. MAIN STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHENY, MIKE
Address: 2301 SOUTH ST.
City-St-Zip: LEESBURG, FL 34748

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 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: MIKE MATHENY

D

03/02/2006

Electronic Signature of Signing Officer or Director

Date