2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an at

SIGNATURE:

FILED DOCUMENT # P02000046459 Aug 20, 2008 08:00 AM Secretary of State 1. Entity Name FLORIDA LACROSSE CAMPS, INC. Principal Place of Business Mailing Address 16765 FISHHAWK BLVD. 16765 FISHHAWK BLVD. LITHIA, FL 33547-5805 LITHIA, FL 33547-5805 07302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0434424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS O'GRADY DO NOT WRITE 16765 FISHHAWK BLVD. #412 IN THIS SPACE LITHIA, FL 33547 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PSD TITLE O'GRADY, THOMAS NAME 16765 FISHHAWK BLVD - #412 STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 U00000958015 VTD TITLE 08/20/08-80002-010 150:00 NAME BEATY, MARK STREET ADDRESS 2009 WOODCREST DRIVE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental apport 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 of thus the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR