

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100465

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: LAKELAND TRUST CORPORATION

## Current Principal Place of Business:

1738 W. LAKE PARKER DRIVE  
LAKELAND, FL 33805

## New Principal Place of Business:

711 E. VALENCIA STREET  
LAKELAND, FL 33805

## Current Mailing Address:

P.O. BOX 92713  
LAKELAND, FL 338042713

## New Mailing Address:

FEI Number: 61-1426506      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDERS, CONSTANCE E  
1738 W. LAKE PARKER DRIVE  
LAKELAND, FL 33805      US

## Name and Address of New Registered Agent:

JACKSON, ROBERT E  
711 E. VALENCIA STREET  
LAKELAND, FL 33805      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: ROBERT E. JACKSON

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: SANDERS, CONSTANCE E  
Address: 1738 W. LAKE PARKER DRIVE  
City-St-Zip: LAKELAND, FL 33805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: JACKSON, ROBERT E  
Address: 711 E. VALENCIA STREET  
City-St-Zip: LAKELAND, FL 33805

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. JACKSON

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date