

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083535

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEHMAN FAMILY HOSPITALITY, INC.

Current Principal Place of Business:

4595 SE 48TH PLACE ROAD
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4595 SE 48TH PLACE ROAD
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 20-5103833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, SCOTT C
4595 SE 48TH PLACE ROAD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEHMAN, SCOTT C
Address: 4595 SE 48TH PLACE ROAD
City-St-Zip: Ocala, FL 34480 US

Title: VP
Name: LEHMAN, EARL E
Address: 5120 SE 47TH COURT ROAD
City-St-Zip: Ocala, FL 34480 US

Title: TREA
Name: LEHMAN, TAMATHA H
Address: 4595 SE 48TH PLACE ROAD
City-St-Zip: Ocala, FL 34480 US

Title: SEC
Name: LEHMAN, KAREN K
Address: 5120 SE 47TH COURT ROAD
City-St-Zip: Ocala, FL 34480 US

I hereby 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 all other like empowered.

SIGNATURE: SCOTT C LEHMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date