

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079854

Entity Name: LAKE JOSEPHINE INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3906 MADRID COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3906 MADRID COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0451781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMANN, THEODORE R
3906 MADRID COURT
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAUMANN, THEODORE R
Address: 3906 MADRID CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S/T () Delete
Name: NAUMANN, SHIRLEY ANN
Address: 3906 MADRID COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: BISHTON, HARRY
Address: 4912 FOREST GROVE
City-St-Zip: FT. WAYNE, IN 46835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DOROTHY M. BENNETT

CAM

04/22/2009

Electronic Signature of Signing Officer or Director

Date