

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007980

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE LAGUNA CORPORATION OF LEE COUNTY

Current Principal Place of Business:

2590 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PINE WEST PLAZA BLDG # 2
WASHINGTON AVE EXT
ALBANY, NY 12205

New Mailing Address:

FEI Number: 58-2096019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTZBECKER, PAUL
2590 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 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: TOUHEY, CARL E MR
Address: PINE WEST PLAZA BLDG 2, WASH AVE EXT
City-St-Zip: ALBANY, NY 12205

Title: VP () Delete
Name: TOUHEY, CHARLES
Address: PINE WEST PLAZA BLDG 2
City-St-Zip: ALBANY, NY

Title: TS () Delete
Name: GLOTZBECKER, PAUL
Address: PINE WEST PLAZA BLDG 2
City-St-Zip: ALBANY, NY 12205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: GLOTZBECKER, PAUL G
Address: PINE WEST PLAZA BLDG 2
City-St-Zip: ALBANY, NY 12205

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: PAUL G GLOTZBECKER

MR.

04/10/2009

Electronic Signature of Signing Officer or Director

Date