

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062453

FILED
Feb 19, 2010
Secretary of State

Entity Name: LINEAGE MANAGEMENT COMPANY OF FLORIDA

Current Principal Place of Business:

8251 SW 27TH AVENUE
OCALA, FL 34476 US

New Principal Place of Business:

2350 SW 80TH ST.
OCALA, FL 34476 US

Current Mailing Address:

8251 SW 27 AVE.
OCALA, FL 34476

New Mailing Address:

2350 SW 80TH ST.
OCALA, FL 34476 US

FEI Number: 59-3588917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARCIA
8251 SW 27 AVE.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

WILSON, MARCIA
2350 SW 80TH ST
OCALA, FL 34476 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: MARCIA WILSON

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: WILSON, MARCIA
Address: 2350 SW 80TH ST.
City-St-Zip: Ocala, FL 34476

Title: P
Name: WILSON, ROSEANNE
Address: 2150 SW 80TH ST
City-St-Zip: Ocala, FL 34476

Title: VP
Name: GARCIA, JULIO A
Address: 2150 SW 80TH ST
City-St-Zip: Ocala, FL 34476 US

Title: S
Name: KELLY, CYNTHIA
Address: 8201 SW 27TH AVENUE
City-St-Zip: Ocala, FL 34476

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: MARCIA WILSON

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date