

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095668

Entity Name: LEA FAMILY HOLDINGS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

464054 STATE ROAD 200  
YULEE, FL 32097

## New Principal Place of Business:

## Current Mailing Address:

464054 STATE ROAD 200  
YULEE, FL 32097

## New Mailing Address:

FEI Number: 59-3579737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, RONALD R  
291 MARSH LAKES DRIVE  
FERNANDINA BEACH, FL 32034 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: PD ( ) Delete  
Name: ANDERSON, RONALD R  
Address: 291 MARSH LAKE DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VTD ( ) Delete  
Name: ANDERSON, RONALD E  
Address: 984 STRICKLAND ROAD  
City-St-Zip: DOUGLAS, GA 31535

Title: VSD ( ) Delete  
Name: WILLIAMS, ALEESA A  
Address: 266 MARSH LAKES DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change ( ) Addition  
Name: ANDERSON, RONALD E  
Address: 1204 STRICKLAND ROAD  
City-St-Zip: DOUGLAS, GA 31535

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: RONALD R ANDERSON

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date