## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90191 037 \*\*\*150 00 **DOCUMENT # P99000102308** 1. Entity Name LMC LAKELAND HIGHLANDS, INC. 60033838 Principal Place of Business Mailing Address 33 E. WALL STREET 33 E. WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P. O. BOX 3737 01152008 Chg-P CR2E034 (12/06) 21299 US Hwy 27 Lake Wales, FL 4. FEI Number Applied For Lake Wales, FL 33859-3737 59-1004757 Not Applicable 33859-6851 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7 Name and Address of New Poststered Agent 6. Name and Address of Current Registered Agent WILSON, P.T. David A. Miller 33 EAST WALL STREET 21299 US Hwy 27 FROSTPROOF, FL 33843 Lake Wales, FL 33859-6851 Zip Code FL 8. The above named entity submits this stetement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of pgistered agent. 4/23/2008 SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD ☐ Delete TITLE TITLE Change ☐ Addition NAME WILSON, P.T. NAME STREET ADDRESS 122 MOUNTAIN LAKE ESTATES STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP THILE ☐ Change TITLE ☐ Delete ☐ Addition CRADDOCK, F. HOOD NAME NAME 223 LAKE LINK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE D Detete ☐ Change ☐ Addition NAME WILSON, PATRICIA NAME STREET ADDRESS 2200 N. SCENIC HWY STREET ADDRESS CITY-ST-ZIP BABSON PARK, FL 33827 CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE Change ■ Addition WILSON, CLAYTON G NAME NAME **65 MOUNTAIN LAKE ESTATES** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE ☐ Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED