

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77351

Entity Name: LAKE HENRY DEVELOPMENT, INC.

Current Principal Place of Business:

500 S. FLORIDA AVE.
SUITE 700
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 330
LAKELAND, FL 33802 US

FEI Number: 59-2254019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALK, BENJAMIN D E
500 S. FLORIDA AVE.
SUITE 700
LAKELAND, FL 33801 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: BENJAMIN D E FALK

03/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DROST, WILLIAM D
Address 500 S. FLORIDA AVE. #700
City-State-Zip: LAKELAND FL 33801

Title VCFO
Name FALK, BENJAMIN D
Address 500 S. FLORIDA AVE. #700
City-State-Zip: LAKELAND FL 33801

Title AT
Name KELLEY, KIM S
Address 500 S. FLORIDA AVE. #700
City-State-Zip: LAKELAND FL 33801

Title V
Name ALTMAN, JAMES BRIAN
Address 500 S FLORIDA AVENUE
SUITE 700
City-State-Zip: LAKELAND FL 33801

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: BENJAMIN D.E. FALK

VP & CFO

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date