

**2023 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:** Yes

**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

04/19/2023

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:** KIM S KELLEY

AT

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date