

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770969

FILED
Jan 20, 2010
Secretary of State

Entity Name: LAMBDA SOUTH, INC.

Current Principal Place of Business:

1231-A EAST LOS OLAS BLVD.
FT. LAUDERDALE, FL 33303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 030339
FT. LAUDERDALE, FL 333030339

New Mailing Address:

FEI Number: 59-2560168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINZ, JON E
905 NE 28TH STREET
#208
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

KEMMER, GREGORY S
2716 NE 30TH PLACE
#6
FORT LAUDERDALE, FL 33306 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: GREGORY S KEMMER

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBBINS, KURT W
Address: 440 NW 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD
Name: KEMMER, GREGORY S
Address: 2716 NE 30TH PLACE, #6
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S
Name: LEONARD, CRAIG H
Address: 211 NW 54TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: GREENBURG, RACHEL L
Address: 1504 NW 16TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY S KEMMER

TD

01/20/2010

Electronic Signature of Signing Officer or Director

Date