

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293885

FILED
Jan 04, 2011
Secretary of State

Entity Name: LANTANA FLORIDA CORPORATION

Current Principal Place of Business:

1145 WEST STRASBURG RD
WEST CHESTER, PA 19382

New Principal Place of Business:

Current Mailing Address:

1145 WEST STRASBURG RD
WEST CHESTER, PA 19382

New Mailing Address:

FEI Number: 52-0816769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBACK, JUDITH G
330 ISLAND ROAD
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PAS
Name: LEIDY, FRANCES H
Address: 1145 W STRASBURG RD
City-St-Zip: WEST CHESTER, PA 19382 US

Title: VPST
Name: LEIDY, CARTER R III
Address: 1145 WEST STRASBURG RD
City-St-Zip: WEST CHESTER, PA 19382 US

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: FRANCES H LEIDY

PAS

01/04/2011

Electronic Signature of Signing Officer or Director

Date