

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 293885

**FILED**  
**Jan 03, 2012**  
**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:**

HOBACK, JUDITH G  
330 ISLAND RD  
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

01/03/2012

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

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date