

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703895

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERICAN LUNG ASSOCIATION OF THE SOUTHEAST, INCORPORATED

Current Principal Place of Business:

5526 ARLINGTON ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

6852 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

Current Mailing Address:

5526 ARLINGTON ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

6852 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

FEI Number: 59-0662271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGDAN, MARTHA C
5526 ARLINGTON RD.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BOGDAN, MARTHA C
6852 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 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:

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE () Delete
Name: JOHNSTON, ALAN D
Address: 3027 S. OSCEOLA AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CEO () Delete
Name: BOGDAN, MARTHA
Address: 5526 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: P () Delete
Name: SCOTT, STEVEN L
Address: 1600 S.E 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P () Delete
Name: WILKENS, PAUL
Address: 4044 KILMARTIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: MARTIN, SONNY F
Address: 112 7TH AVENUE S
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: S () Delete
Name: WILLIAMS, MARCIA
Address: 5555 W HWY 78
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JOHNSTON, ALAN D
Address: 3027 S. OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32806

Title: CEO (X) Change () Addition
Name: BOGDAN, MARTHA
Address: 6852 BELFORT OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32216

Title: PP (X) Change () Addition
Name: SCOTT, STEVEN L
Address: 1600 S.E 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MARTIN, SONNY F
Address: 112 7TH AVENUE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S (X) Change () Addition
Name: WILLIAMS, MARCIA
Address: 5555 W HWY 98
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA BOGDAN

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

Date