

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839640

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN ASSOCIATION OF THE ORDER OF ST. LAZARUS, INC.

Current Principal Place of Business:

C/O MITCHELL LATHROP
101 WEST BROADWAY, 9TH FL
SAN DIEGO, CA 921018285 US

New Principal Place of Business:

Current Mailing Address:

C/O MITCHELL LATHROP
101 WEST BROADWAY, 9TH FL
SAN DIEGO, CA 921018285 US

New Mailing Address:

FEI Number: 23-7230009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, SHERMAN B
1011 LISBON STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REYNOLDS, SHERMAN B
1011 LISBON STREET
CORAL GABLES, FL 331342241 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRINGTON, BRUCE
Address: 3608 OVERBROOK LANE
City-St-Zip: HOUSTON, TX 77027

Title: VD () Delete
Name: GOGGIN, JOHN E
Address: 1246 LATHROP
City-St-Zip: RIVER FOREST, IL 603051849

Title: VSD () Delete
Name: LATHROP, MITCHELL L.
Address: 101 W BROADWAY, STE 900
City-St-Zip: SAN DIEGO, CA 921018285

Title: TD () Delete
Name: THOMPSON, SCOTT G.
Address: 421 HOLLYDALE CT.
City-St-Zip: ATLANTA, GA 303423631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRINGTON, BRUCE
Address: 3608 OVERBROOK LANE
City-St-Zip: HOUSTON, TX 770272148

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

Title: VSD (X) Change () Addition
Name: LATHROP, MITCHELL L
Address: 101 W BROADWAY, STE 900
City-St-Zip: SAN DIEGO, CA 921018285

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

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: MITCHELL L. LATHROP

VSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date