

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839640

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

C/O MITCHELL LATHROP
3580 CARMEL COUNTAIN RD, STE 300
SAN DIEGO, CA 32130 US

New Principal Place of Business:

C/O MITCHELL LATHROP
3580 CARMEL COUNTAIN RD, STE 300
SAN DIEGO, CA 92130 US

Current Mailing Address:

C/O MITCHELL LATHROP
3580 CARMEL COUNTAIN RD, STE 300
SAN DIEGO, CA 32130 US

New Mailing Address:

C/O MITCHELL LATHROP
3580 CARMEL COUNTAIN RD, STE 300
SAN DIEGO, CA 92130 US

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 331342241 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: PD
Name: HARRINGTON, BRUCE
Address: 3608 OVERBROOK LANE
City-St-Zip: HOUSTON, TX 770272148

Title: VD
Name: GOGGIN, JOHN E
Address: 407 ASHLAND STREET, APT. 2G
City-St-Zip: RIVER FOREST, IL 60305

Title: VSD
Name: LATHROP, MITCHELL L
Address: 3580 CARMEL MOUNTAIN ROAD, SUITE 300
City-St-Zip: SAN DIEGO, CA 92130

Title: TD
Name: THOMPSON, SCOTT G.
Address: 421 HOLLYDALE CT.
City-St-Zip: ATLANTA, GA 30342

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: MITCHELL L. LATHROP

VSD

03/29/2010

Electronic Signature of Signing Officer or Director

Date