

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000733

FILED
Jul 03, 2009
Secretary of State

Entity Name: LYMPHATIC RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

100 FOREST DRIVE
EAST HILLS, NY 11548

New Principal Place of Business:

40 GARVIES POINT ROAD
SUITE D
GLEN COVE, NY 11542

Current Mailing Address:

100 FOREST DRIVE
EAST HILLS, NY 11548

New Mailing Address:

40 GARVIES POINT ROAD
SUITE D
GLEN COVE, NY 11542

FEI Number: 58-2404527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BARASH, A. JEFFREY ESQ.
1140 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BARASH, A. JEFFREY ESQ.
1140 KANE CONCOURSE
4TH FLOOR
BAY HARBOR, FL 33154 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:

07/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARASH, A. JEFFREY ESQ.
Address: 1140 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD () Delete
Name: GREGORY, DALE
Address: 12131 ACORN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: CHAITE, WENDY ESQ.
Address: 2 POOL DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: SD () Delete
Name: KREVIS, NOREEN
Address: 26800 MORGAN RUN
City-St-Zip: WESTLAKE, OH 44145

Title: ATD () Delete
Name: STOENS, MISSY
Address: 2509 CLEARVIEW AVENUE
City-St-Zip: VENTURA, CA 93001

Title: D () Delete
Name: BARZELATTO, MYRNA
Address: 32 MEADOWBROOK RD
City-St-Zip: WHITE PLAINS, NY 10605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARASH, A. JEFFREY ESQ.
Address: 1140 KANE CONCOURSE - 4TH FLR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: PF (X) Change () Addition
Name: CHAITE, WENDY ESQ
Address: 2 POOL DRIVE
City-St-Zip: ROSLYN, NY 11576 US

Title: C (X) Change () Addition
Name: BRAGINSKY, PHILIP ESQ.
Address: 100-17 67TH DRIVE
City-St-Zip: FOREST HILLS, NY 11375 US

Title: TD (X) Change () Addition
Name: CERINI, KEN
Address: 35 LOCUST DRIVE
City-St-Zip: NESCONSET, NY 11767 US

Title: VPD (X) Change () Addition
Name: STOEN, MELISSA W
Address: 2509 CLEARVIEW AVENUE
City-St-Zip: VENTURA, CA 93001 US

Title: SD (X) Change () Addition
Name: KREVIS, NOREEN
Address: 26800 MORGAN RUN
City-St-Zip: WESTLAKE, OH 44145 US

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: A. JEFFREY BARASH

D

07/03/2009

Electronic Signature of Signing Officer or Director

Date