

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003700

Entity Name: LAUREN'S LIGHT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DR.
SUITE 503
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DR.
SUITE 503
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 38-3662090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSWOG, BEN
3 GROVE ISLE DR STE 503
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FEINSWOG, BEN
3 GROVE ISLE DR STE 505
COCONUT GROVE, FL 33133 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLIN, ANTHONY
Address: 71 HOWARD PARK DRIVE
City-St-Zip: TENAFLY, NJ 07670

Title: CCEO () Delete
Name: FEINSWOG, BEN
Address: 3 GROVE ISLE DR., STE. 503
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS () Delete
Name: FEINSWOG, MALVINA
Address: 3 GROVE ISLE DR., STE. 503
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: LURIE, ROBERT
Address: 309 WILLOW BROOK DRIVE
City-St-Zip: WAYLAND, MA 01778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CCEO (X) Change () Addition
Name: FEINSWOG, BEN
Address: 3 GROVE ISLE DR., STE. 505
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS (X) Change () Addition
Name: FEINSWOG, MALVINA
Address: 3 GROVE ISLE DR., STE. 505
City-St-Zip: COCONUT GROVE, FL 33133

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: BEN FEINSWOG, CCEO

CCEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date