

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 05, 2007 08:00 AM
Secretary of State

DOCUMENT # F04000001887



1. Entity Name

LIFETOUCH PUBLISHING INC.

Principal Place of Business

11000 VIKING DRIVE, SUITE 430
EDEN PRAIRIE MN 55344

Mailing Address

11000 VIKING DRIVE, SUITE 430
EDEN PRAIRIE MN 55344



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number **44-0616557**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

1/19/07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO HARMEL, PAUL 11000 VIKING DRIVE, SUITE 430 EDEN PRAIRIE MN 55344	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BARKER, JAKE 11000 VIKING DRIVE, SUITE 430 EDEN PRAIRIE MN 55344	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPC HICKEY, PATRICK 11000 VIKING DRIVE, SUITE 430 EDEN PRAIRIE MN 55344	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BLAIR, MIKE 8000 VIKING DRIVE EDEN PRAIRIE MN 55344	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ADAMSON, KAREN 11000 VIKING DRIVE EDEN PRAIRIE MN 55344	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President DAVID BIRKMEIER 11000 VIKING DRIVE EDEN PRAIRIE, MN 55344	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition U00000619853 02/09/07-80014-008 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/07