

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002491

Entity Name: LAPLAYA PARTNERS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

10900 NE 4TH STREET
SUITE 1000
BELLEVUE, WA 98004

New Principal Place of Business:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

Current Mailing Address:

10900 NE 4TH STREET
SUITE 1000
BELLEVUE, WA 98004

New Mailing Address:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

FEI Number: 20-3372295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COLEE, PATRICK R CEO
Address: 10900 NE 4TH STREET, SUITE 1000
City-St-Zip: BELLEVUE, WA 98004

Title: VPSD () Delete
Name: SPROUL, KATHERINE G
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34101

Title: D () Delete
Name: DONOGHUE, JOHN M
Address: 10900 NE 4TH STREET, SUITE 1000
City-St-Zip: BELLEVUE, WA 98004

Title: D () Delete
Name: TILLMAN, CARRIE
Address: 103 FOULK ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19803

Title: P () Delete
Name: SPROUL, JULIET C
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34101

Title: VPT () Delete
Name: BENECKE, MICHAEL J
Address: 10900 NE 4TH STREET, SUITE 1000
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: COLEE, PATRICK R CEO
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

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

Title: D (X) Change () Addition
Name: DONOGHUE, JOHN M
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

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

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

Title: VPT (X) Change () Addition
Name: BENECKE, MICHAEL J
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. P. DYER

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date