

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006667

FILED
Mar 26, 2009
Secretary of State

Entity Name: BOARD OF LASER SAFETY, INC.

Current Principal Place of Business:

13501 INGENUITY DR, STE 128
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

13501 INGENUITY DR, STE 128
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 06-1647201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: C () Delete
Name: BAKER, PETER
Address: 740 RIVERBOAT CIR
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: SAMS, BARBARA
Address: 9115 BATON ROUGE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: ST () Delete
Name: O'BRIEN, JOSEPH
Address: 595 PHALEN BOULEVARD
City-St-Zip: SAINT PAUL, MN 55101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EDWARDS, BEN
Address: 1302 WILLOW DRIVE
City-St-Zip: CHAPEL HILL, NC 275173028 US

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

Title: ST (X) Change () Addition
Name: ZIMMERMAN, SHELDON
Address: 17320 DAHLGREN RD, CODE G73
City-St-Zip: DAHLGREN, VA 22448 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: BARBARA SAMS

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date