

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000725

FILED
Jan 20, 2010
Secretary of State

Entity Name: LPSNF, INC.

Current Principal Place of Business:

3391 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3391 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-0822949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P
Name: SMITH, RON
Address: 3391 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: BUTLER, CAROL
Address: 3391 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST
Name: BUTLER, FRED
Address: 3391 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: RON SMITH

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date