

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 26, 2012
Secretary of State

DOCUMENT# N04000000725

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

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

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

Title: SD
Name: MCCOY, JOHN A
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: JOHN A. MCCOY

SD

06/26/2012

Electronic Signature of Signing Officer or Director

Date