

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012233

FILED
Jan 10, 2008
Secretary of State

Entity Name: THE LASSEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2770 S OCEAN BLVD UNIT 203S
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2770 S OCEAN BLVD UNIT 203S
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-5960736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSEN, SIDNEY W
2770 S OCEAN BLVD UNIT 203S
PALM BEACH, FL 33480 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: D () Delete
Name: LASSEN, SIDNEY W
Address: 2770 S OCEAN BLVD UNIT 203S
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: LASSEN, MARILYN S
Address: 2770 S OCEAN BLVD UNIT 203S
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BOTNICK, JILL
Address: 11211 ORANGE HIBISCUS LANE
City-St-Zip: PALM BEACH GARDENS, FL 334181515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SIDNEY W. LASSEN

D

01/10/2008

Electronic Signature of Signing Officer or Director

Date