

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
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:

2770 S OCEAN BLVD UNIT 203S
STE. S-203
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

2770 S OCEAN BLVD UNIT 203S
STE. S-203
PALM BEACH, FL 33480

FEI Number: 20-5960736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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

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: SIDNEY W. LASSEN

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date