

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005324

FILED
Mar 20, 2009
Secretary of State

Entity Name: LAUDERHILL FINANCE CORPORATION

Current Principal Place of Business:

3800 INVERARRY BLVD STE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3800 INVERARRY BLVD STE 306
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. EARL
3800 INVERARRY BLVD STE 306
LAUDERHILL, FL 33319 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: KAPLAN, RICHARD J
Address: 3800 INVERARRY BLVD STE 306
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: HOLMESS, DALE V.C.
Address: 3800 INVERARRY BLVD STE 306
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: BATES, M. MARGARET
Address: 3800 INVERARRY BLVD STE 306
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: BERGER, HOWARD
Address: 3800 INVERARRY BLVD STE 306
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: BERGER, HAYWARD J JR
Address: 3800 INVERARRY BLVD STE 306
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HOLNESS, DALE V.C.
Address: 3800 INVERARRY BLVD STE 306
City-St-Zip: LAUDERHILL, FL 33319

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

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

Title: D (X) Change () Addition
Name: BENSON, HAYWARD J JR
Address: 3800 INVERARRY BLVD STE 306
City-St-Zip: LAUDERHILL, FL 33319

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: RICHARD KAPLAN

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date