

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005324

FILED
Feb 19, 2010
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:

5581 W. OAKLAND PARK BOULEVARD
LAUDERHILL, FL 33313

Current Mailing Address:

3800 INVERARRY BLVD STE 306
LAUDERHILL, FL 33319

New Mailing Address:

5581 W. OAKLAND PARK BOULEVARD
LAUDERHILL, FL 33313

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
Name: KAPLAN, RICHARD J
Address: 3800 INVERARRY BLVD STE 306
City-St-Zip: LAUDERHILL, FL 33319

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

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

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

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

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: RICHARD J. KAPLAN

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date