

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007001

FILED
Jul 28, 2009
Secretary of State

Entity Name: LYMPHANGIOMATOSIS & GORHAM'S DISEASE ALLIANCE, INC.

Current Principal Place of Business:

19919 VILLA LANTE PLACE
BOCA RATON, FL 334345632

New Principal Place of Business:

Current Mailing Address:

19919 VILLA LANTE PLACE
BOCA RATON, FL 334345632

New Mailing Address:

P.O. BOX 970153
BOCA RATON, FL 334970153

FEI Number: 26-1224181 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLY, JOHN F
19919 VILLA LANTE PLACE
BOCA RATON, FL 334345632 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: HERBERT-BRANDE, SONIA
Address: 770 SOUTH RIDGE STREET
City-St-Zip: SOUTHERN PINES, NC 28387

Title: D () Delete
Name: GOLDFARB, SANDRA
Address: 46 OAKDENE ROAD
City-St-Zip: BARRINGTON, IL 60010

Title: D () Delete
Name: KELLY, JOHN F
Address: 19919 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: WIESNER, SCOT
Address: 628 OAK STREET BOX 9
City-St-Zip: BROWNSVILLE, WI 53006

Title: D () Delete
Name: GAMMON, ALLAN
Address: 214 MANAGONE RD
City-St-Zip: WAIKANA, NZ

Title: D () Delete
Name: GAREAU, SHANNON
Address: 4923 WINDSONG CR
City-St-Zip: KELONA, BC V1W 4Y2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAREAU, SHANNON
Address: 4923 WINDSONG CR
City-St-Zip: KELONA, BC V1W 4Y2 CA

Title: D/VP (X) Change () Addition
Name: GOLDFARB, SANDRA
Address: 46 OAKDENE ROAD
City-St-Zip: BARRINGTON, IL 60010

Title: D/P (X) Change () Addition
Name: KELLY, JOHN F
Address: 19919 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D/C (X) Change () Addition
Name: WIESNER, SCOT
Address: 628 OAK STREET BOX 9
City-St-Zip: BROWNSVILLE, WI 53006

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

Title: S (X) Change () Addition
Name: SHEETS, JANA K
Address: 1520 JOHN JONES ROAD
City-St-Zip: BAHAMA, NC 27503

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: JOHN F. KELLY

D/P

07/28/2009

Electronic Signature of Signing Officer or Director

Date