

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005512

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE LAGOON FOUNDATION INC

Current Principal Place of Business:

15734 NW 24TH. ST.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

15764 NW 24TH. ST.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-0309026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, JUDITH
15764 NW 24TH. ST.
PEMBROKE PINES, FL 33028 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: P
Name: VILLARROEL, JUDITH
Address: 15764 NW 24TH. ST.
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JUDITH VILLARROEL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date