

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010188

FILED
Aug 23, 2010
Secretary of State

Entity Name: LEGAL FORMS HEADQUARTERS CORPORATION

Current Principal Place of Business:

18763 LONG LAKE DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18763 LONG LAKE DR.
BOCA RATON, FL 33496

New Mailing Address:

C/O LFHC 18763 LONG LAKE DR.
BOCA RATON, FL 33496

FEI Number: 98-0592632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEREZAK-MOLINO, LENEE
18763 LONG LAKE DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LEREZAK-MOLINO, LENEE
18763 LONG LAKE DR.
BOCA RATON, FL 33496 US

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: LENEE' LERCZAK-MOLINO

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LERCZAK-MOLINO, LENEE'
Address: C/O LFHC 18763 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: LENEE' LERCZAK-MOLINO

PRES

08/23/2010

Electronic Signature of Signing Officer or Director

Date