

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000806

FILED
Apr 19, 2012
Secretary of State

Entity Name: LASHOLOGIST COUNCIL OF AMERICA INC

Current Principal Place of Business:

14577 75TH LANE N
WEST PALM BEACH, FL 33470 PB

New Principal Place of Business:

11795 LITTLESTONE CT
WEST PALM BEACH, FL 33470 PB

Current Mailing Address:

14577 75TH LANE N
WEST PALM BEACH, FL 33470 PB

New Mailing Address:

11795 LITTLESTONE CT
WEST PALM BEACH, FL 33470 PB

FEI Number: 27-4657322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSON, JOHN
14577 75TH LANE N
WEST PALM BEACH, FL 33470 US

Name and Address of New Registered Agent:

MALMIN, ELLIE
11795 LITTLESTONE CT
WEST PALM BEACH, FL 33412 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: ELLIE MALMIN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MALMIN, ELLIE
Address: 11795 LITTLESTONE CT
City-St-Zip: WEST PALM BEACH, FL 33412 PB

Title: DIR
Name: MALMIN, FORD
Address: 11795 LITTLESTONE CT
City-St-Zip: WEST PALM BEACH, FL 33412 PB

Title: DIR
Name: MCKINSTRY, LIN
Address: 11795 LITTLESTONE CT
City-St-Zip: WEST PALM BEACH, FL 33412 PB

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: ELLIE MALMIN

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

Date