

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31591

FILED
May 06, 2009
Secretary of State

Entity Name: LAUREN INTERNATIONAL, INC.

Current Principal Place of Business:

3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-2981750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

STALNECKER, LAUREN
3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, J SHULER
Address: 1676 OLD MILL STREAM
City-St-Zip: CORDOVA, TN

Title: D () Delete
Name: STALNECKER, BETTE P
Address: 234 LACKEY LANE
City-St-Zip: RIPLEY, TN

Title: D () Delete
Name: MILWID, ANDY
Address: 246 BEAVER POINT
City-St-Zip: DADEVILLE, AL 36853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: J SHULER GRIFFIN

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date