

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36910

FILED
Apr 10, 2012
Secretary of State

Entity Name: LSN, INC.

Current Principal Place of Business:

16717 IN WOODS DRIVE
YOUNGSTOWN, FL 324667221

New Principal Place of Business:

Current Mailing Address:

P O BOX 65
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 59-2987840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CHRISTINE
16717 IN WOODS DRIVE
YOUNGSTOWN, FL 32466 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: TREA
Name: MASON, CHRISTINE
Address: 719 PROVIDENCE RD
City-St-Zip: SLOCOMB, AL 36375

Title: NEWS
Name: FALIVENE, JUDY
Address: 505 MARLOWE DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PRS
Name: FALIVENE, JEFF
Address: 505 MARLOWE DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SECR
Name: FAIRCLOTH, GAIL
Address: 1955 GREENSBORO HWY
City-St-Zip: QUINCY, FL 32351

Title: VP
Name: WEINBERG, DICK
Address: 117 SUMMER BREEZE RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: CHRISTINE MASON

TREA

04/10/2012

Electronic Signature of Signing Officer or Director

Date