

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39320

FILED
Jan 19, 2010
Secretary of State

Entity Name: LAMBDA PALM BEACH, INC.

Current Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD.
2425
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3411 TUSCANY WAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

1660 RENAISSANCE COMMONS BLVD.
2425
BOYNTON BEACH, FL 33426

New Mailing Address:

PO BOX 7744
DELRAY BEACH, FL 33484

FEI Number: 65-0208735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, CHARLES C II
1660 RENAISSANCE COMMONS BLVD.
2425
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

COLLINS, ANDREW
3411 TUSCANY WAY
BOYNTON BEACH, FL 33435 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: ANDREW COLLINS

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HIA, MARK
Address: 2225-T SPRING HARBOR DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P
Name: COLLINS, ANDREW
Address: 3411 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: LEVY, ELLEN
Address: 14645 GLENVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: BRIDGERS, SHAWANA
Address: 1020 SE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: AT
Name: MATERA, JOYCE
Address: 5404 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: ANDREW COLLINS

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date