2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # N96000002040 1. Entity Name HILDEGARD LASH FOUNDATION, INC. Mailing Address Principal Place of Business 2300 PRINCESS ESTATE ROAD POST OFFICE BOX 395 PALM COAST FL 32137 BUNNELL FL 32110 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3379072 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, B. PAUL ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DR S ATRIUN SUITE PALM COAST FL 32137 Zip Čode FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees Florida Department of State Due By May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete ☐ Change Addition TITLE TITLE KATZ, B. PAUL NAME NAME 2300 PRINCESS ESTATE ROAD STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CLTY-ST-ZIP Change ☐ Addition DILE Delete TITLE U00000301726 TABER, STUART MAME n4/13/NS-80044-006 50.00 9148 FIELD CREST WALK STRÉFT ADDRESS STREET ADDRESS **COVINGTON GA 30014** CITY-ST-ZIP CHY-ST-7/P ☐ Change ☐ Addition THILE Delete TITLE LIPNER, SETH E NAME NAME 18 OLD BROOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIX HILLS NY 11746 CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE MARJE NAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment within address, with all other like empowered.