## 2008 NOT-FOR-PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 14, 2008 08:00 AM DOCUMENT # N96000002040 **Secretary of State** HILDEGARD LASH FOUNDATION, INC. Principal Place of Business Mailing Address 2300 PRINCESS ESTATE ROAD ATRIUM SUITE 1 FLORIDA PARK DR. S. PALM COAST, FL 32137 PALM COAST, FL 32137 DO NOT WRITE IN THIS SPACE 01092008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-3379072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KATZ, B. PAUL ESQUIRE 1 FLORIDA PARK DR S ATRIUN SUITE IN THIS SPACE PALM COAST, FL 32137 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 2. 2. 10 Sett 2. 2. 9. Election Campaign Financing Filling Fee is \$61.25 Due by May 1, 2008 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME KATZ, B. PAUL STREET ADDRESS 2300 PRINCESS ESTATE ROAD PALM COAST, FL 32137 TITLE 01/16/08-80012-"017,18708-80012-006 61.25 NAME TABER, STUART STREET ADORESS 9148 FIELD CREST WALK CITY-ST-ZIP COVINGTON, GA 30014 NAME LIPNER, SETH E STREET ADDRESS 18 OLD BROOK ROAD DO NOT WRITE CITY-ST-ZIP DIX HILLS, NY 11746 IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of tystee empoyared 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 with an actires, with all other like empowered.

SIGNATURE: .

CITY-ST-7IP TITLE NAME. STREET ADDRESS CITY-ST-ZIP"

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone ♥