

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002040

FILED
Feb 19, 2009
Secretary of State

Entity Name: HILDEGARD LASH FOUNDATION, INC.

Current Principal Place of Business:

2300 PRINCESS ESTATE ROAD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

ATRIUM SUITE
1 FLORIDA PARK DR. S.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3379072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL ESQUIRE
1 FLORIDA PARK DR S
ATRIUM SUITE
PALM COAST, FL 32137 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: D () Delete
Name: KATZ, B. PAUL
Address: 2300 PRINCESS ESTATE ROAD
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete
Name: TABER, STUART
Address: 9148 FIELD CREST WALK
City-St-Zip: COVINGTON, GA 30014

Title: D () Delete
Name: LIPNER, SETH E
Address: 18 OLD BROOK ROAD
City-St-Zip: DIX HILLS, NY 11746

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: B. PAUL KATZ

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date