

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002040

FILED
Feb 09, 2012
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
Name: KATZ, B. PAUL
Address: 2300 PRINCESS ESTATE ROAD
City-St-Zip: PALM COAST, FL 32137

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

Title: D
Name: ARCEO, CONSTANTINO
Address: 39 S. OCEAN RIDGE BLVD.
City-St-Zip: PALM COAST, FL 32137

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: B. PAUL KATZ

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date