

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002754

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE LA SALLE, INC.

Current Principal Place of Business:

323 S. FEDERAL HWY.
7
LAKE WORTH, FL 33460

Current Mailing Address:

323 S. FEDERAL HWY.
7
LAKE WORTH, FL 33460

New Principal Place of Business:

323 S. FEDERAL HWY.
9
LAKE WORTH, FL 33460

New Mailing Address:

323 S. FEDERAL HWY.
9
LAKE WORTH, FL 33460

FEI Number: 76-0749821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, EUGENIA
323 S FEDERAL HIGHWAY #7
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GARSON, DEBORAH
323 S FEDERAL HIGHWAY
#9
LAKE WORTH, FL 33460 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: DEBORAH GARSON

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CERNIGLIA, VINCENT
Address: 323 S. FEDERAL HWY. 10
City-St-Zip: LAKE WORTH, FL 33460

Title: TD
Name: GARSON, DEBORAH
Address: 323 S. FEDERAL HWY., 9
City-St-Zip: LAKE WORTH, FL 33460

Title: SD
Name: GARSON, DEBORAH
Address: 323 S. FEDERAL HWY., 9
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: ZOMPARELLI, AMERICO
Address: 323 S. FEDERAL HWY., 3
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: NEUMANN, CALVIN
Address: 323 S. FEDERAL HWY. #11
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: YOUNG, EUGENIA
Address: 323 S. FEDERAL HWY. #7
City-St-Zip: LAKE WORTH, FL 33460

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: DEBORAH GARSON

TD

02/22/2010

Electronic Signature of Signing Officer or Director

Date