

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015057

Entity Name: LPNC, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

300 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

513 ISLAND COURT
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

300 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

513 ISLAND COURT
INDIAN HARBOR BEACH, FL 32937

FEI Number: 20-4231754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIZZO, PAUL M
Address: 300 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: ZIZZO, LISA L
Address: 300 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIZZO, PAUL M
Address: 513 ISLAND COURT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D (X) Change () Addition
Name: ZIZZO, LISA L
Address: 513 ISLAND COURT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL ZIZZO

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date