

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077868

Entity Name: LAN ASSOCIATES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

88 RIBERIA ST, STE 400
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

88 RIBERIA ST, STE 400
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-4997526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELKER, JUDY A
88 RIBERIA STREET, SUITE 400
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WELKER, JUDY A
88 RIBERIA STREET
SUITE 400
SAINT AUGUSTINE, FL 32084 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: JUDY A WELKER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN DOREN, GUY D
Address: 82 WATER STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VPD
Name: CALLEGARI, CHRISTOPHER L
Address: 2056 RIVER OAKS DRIVE
City-St-Zip: ST. JOHN, FL 32259 US

Title: S
Name: KULIK, KATHERINE A
Address: 5307 GROVEWOOD CT
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: TD
Name: MATTHEWS, DAVID P
Address: 261 OAK COMMON AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

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

SIGNATURE: CHRISTOPHER L CALLEGARI

VPD

01/04/2012

Electronic Signature of Signing Officer or Director

Date