

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P27647

1. Entity Name

LIFETOUCH NATIONAL SCHOOL STUDIOS INC.



Principal Place of Business

11000 VIKING DRIVE
EDEN PRAIRIE MN 55344

Mailing Address

11000 VIKING DRIVE
EDEN PRAIRIE MN 55344



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **41-1491269**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CFO	☐ Delete
NAME	PLADSON, RANDOLPH A	
STREET ADDRESS	11000 VIKING DRIVE, SUITE 500	
CITY-STATE-ZIP	EDEN PRAIRIE MN 55344	
TITLE	CEOB	☐ Delete
NAME	HARMEL, PAUL	
STREET ADDRESS	11000 VIKING DRIVE, SUITE 500	
CITY-STATE-ZIP	EDEN PRAIRIE MN 55344	
TITLE	PCOO	☐ Delete
NAME	FELTZ, CHUCK	
STREET ADDRESS	11000 VIKING DRIVE, SUITE 500	
CITY-STATE-ZIP	EDEN PRAIRIE MN 55344	
TITLE	S	☐ Delete
NAME	HASSEL, RICHARD A	
STREET ADDRESS	11000 VIKING DRIVE, SUITE 500	
CITY-STATE-ZIP	EDEN PRAIRIE MN 55344	
TITLE	V	☐ Delete
NAME	THOMPSON, PAUL	
STREET ADDRESS	11000 VIKING DRIVE, SUITE 500	
CITY-STATE-ZIP	EDEN PRAIRIE MN 55344	
TITLE	V	☐ Delete
NAME	MCCORMICK, JOHN	
STREET ADDRESS	11000 VIKING DRIVE, SUITE 500	
CITY-STATE-ZIP	EDEN PRAIRIE MN 55344	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	U000000647824	
STREET ADDRESS	03/06/07-80087-022 150.00	
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-07

Date

952-8210-5500

Daytime Phone #