

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088863

FILED
Feb 25, 2011
Secretary of State

Entity Name: LARISE HUNTINGDON GP, INC.

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 104
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING ROAD
SUITE 104
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0789554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK
3107 STIRLING ROAD
SUITE 104
FT LAUDERDALE, FL 33312 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: DP
Name: FRIED, MARK
Address: 3107 STIRLING ROAD - SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: NALVEN, RODDY M
Address: 3107 STIRLING ROAD SUITE 104
City-St-Zip: FORT. LAUDERDALE, FL 33312

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: RODDY M. NALVEN

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date