

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754676

FILED
Feb 28, 2012
Secretary of State

Entity Name: LIFE EXTENSION SOCIETY, INC.

Current Principal Place of Business:

1100 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3600 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1100 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

3600 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

FEI Number: 59-2036151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
4925-A SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DST
Name: KENT, SAUL
Address: 995 SW 24 ST
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D
Name: EYTCHISON, TINA
Address: 995 SW 24 ST
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DP
Name: STROM, GREG
Address: 995 SW 24 ST
City-St-Zip: FT. LAUDERDALE, FL 33315

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: GREG STROM

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date