

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 13, 2008
Secretary of State**

DOCUMENT# 763088

Entity Name: LIFELINK FOUNDATION, INC.

Current Principal Place of Business:409 BAYSHORE BLVD
TAMPA, FL 33606**New Principal Place of Business:****Current Mailing Address:**2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629**New Mailing Address:**

FEI Number: 59-2193032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629 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: CEOD () Delete
Name: SHIRES, DANA L JR, MD
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606Title: T () Delete
Name: STOCKMAN, JOHN E
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606Title: S () Delete
Name: D'AQUILA, LINDA G
Address: 409 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33606Title: D () Delete
Name: WHELCHER, JOHN D MD
Address: 1984 PEACHTREE ROAD, N.E., SUITE 205
City-St-Zip: ATLANTA, GA 30309Title: D () Delete
Name: LEFOR, WILLIAM M PH.D.
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606Title: PD () Delete
Name: HEINRICHS, DENNIS F MBA
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: MCDONALD, BRYAN C
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DENNIS F. HEINRICHS

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08/13/2008

Electronic Signature of Signing Officer or Director_____
Date