

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2011
Secretary of State**

DOCUMENT# F99000003133

Entity Name: LIFE EXTENSION FOUNDATION BUYERS CLUB, INC.

Current Principal Place of Business:

1100 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1100 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 86-0854434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS
Name: GOLDWYN, LEONARD
Address: 1100 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: MARKELL, KATHY
Address: 1100 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: KEKICH, DAVE
Address: 1100 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: PETERS, BRENDA
Address: 1100 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: YOUNT, JIM
Address: 1100 WEST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LEONARD GOLDWYN

P

05/26/2011

Electronic Signature of Signing Officer or Director

_____ Date