2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# N01000002370

Entity Name: RATIONAL LIVING FOUNDATION, INC.

Current Principal Place of Business:

5201 KENNEDY BLVD
STE 708
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5201 KENNEDY BLVD
STE 708
TAMPA, FL 33609

New Mailing Address:

4829 W. SAN MIGUEL ST.
TAMPA, FL 33629

FEI Number: 59-3714747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARR, VINCENT
5201 W KENNEDY BLVD
STE 708
TAMPA, FL 33609 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: D ( ) Delete
Name: KING, GUY III
Address: 2904 BAYSHORE COURT WEST
City-St-Zip: TAMPA, FL 33611

Title: D ( ) Delete
Name: CURA, LEANNE
Address: 4829 W SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
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: LEANNE CURA, M. A. D 04/17/2009

Electronic Signature of Signing Officer or Director — Date