2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002370

FILED Feb 13, 2010 Secretary of State

Entity Name: RATIONAL LIVING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5201 KENNEDY BLVD STE 708 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4829 W. SAN MIGUEL ST. 5201 KENNEDY BLVD TAMPA, FL 33629 STE 708 TAMPA, FL 33609

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARR, VINCENT 5201 W KENNEDY BLVD STE 708 TAMPA, FL 33609 US

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: [

Name: KURTZ, PAUL PHD

Address: 5201 W. KENNEDY BLVD., STE. 708

City-St-Zip: TAMPA, FL 33609

Title:

Name: CURA, LEANNE

Address: 5201 W. KENNEDY BLVD., STE. 708

City-St-Zip: TAMPA, FL 33609

Title:

Name: PARR, VINCENT E PHD

Address: 5201 W. KENNEDY BLVD., STE. 708

City-St-Zip: TAMPA, FL 33609

Title:

Name: KNAUS, WILLIAM EDD

Address: 5201 W. KENNEDY BLVD., STE. 708

City-St-Zip: TAMPA, FL 33609

Title:

Name: VAN PELT, TONY

Address: 5201 W. KENNEDY BLVD., STE. 708

City-St-Zip: TAMPA, FL 33609

Title: [

Name: KURTZ, JONATHAN

Address: 5201 W. KENNEDY BLVD., STE. 708

City-St-Zip: TAMPA, FL 33609

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: VINCENT E. PARR, PHD D 02/13/2010