

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000850

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIFE STORY VIDEOS, ARCHIVES AND RESEARCH CORP.

Current Principal Place of Business:

2355 SW 30TH TERRACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2355 SW 30TH TERRACE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 41-2089504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, JULES
5676 WILLOWCREEK CT
DELRAY BEACH, FL 33484 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: DP () Delete
Name: BERKE, HEATH
Address: 2355 S.W. 30TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: OPPENHEIMER, JANNIE
Address: 2355 S.W. 30TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: BERKE, JULES
Address: 5676 WILLOW CREEK CT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: ODELL, ROBERT DR.
Address: 39 FORT ROYAL ISLE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D () Delete
Name: SNIDERMAN, ROSANNE MS.
Address: 6000 S.W. 76TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATH BERKE

DP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date