

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003079

FILED
Jan 07, 2008
Secretary of State

Entity Name: E-QUALITY OF LIFE FOUNDATION, INC.

Current Principal Place of Business:

4203 FAIRWAY DR. N.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4203 FAIRWAY DR. N.
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-8708976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO
11911 US HWY ONE, SUITE 201
N. PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

ARENA, SUSAN
11911 US HWY ONE, SUITE 201
N. PALM BCH, FL 33408 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: SUSAN ARENA

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARENA, SUSAN
Address: 4203 FAIRWAY DR. N.
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: SCHWARTZ, CHRISTOPHER A
Address: 4203 FAIRWAY DR. N.
City-St-Zip: JUPITER, FL 33477

Title: STD () Delete
Name: HYAMS, DONNA
Address: 1055 OAK LANE
City-St-Zip: PLAINFIELD, NJ 07060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: ARENA, SUSAN
Address: 4203 FAIRWAY DR. N.
City-St-Zip: JUPITER, FL 33477

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: SUSAN ARENA

OD

01/07/2008

Electronic Signature of Signing Officer or Director

Date