

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003079

FILED
Apr 13, 2010
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:

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

Title: VPTD
Name: SCHWARTZ, CHRISTOPHER A
Address: 3218 MIRELLA DR.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD
Name: FEISSINGER, BETTINA
Address: 308 TEQUESTA DR., SUITE 101
City-St-Zip: TEQUESTA, FL 33469

Title: VPD
Name: CARUSO, MIKE
Address: 1610 PRESIDENTIAL WAY, #207B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: SCHNEIDER, LARRY M
Address: 4905 MIDTOWN LANE, SUITE 2313
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: PROPPS, RANDOLPH DR.
Address: 851 W. INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33458

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: SUSAN ARENA (MIREILLE FARIS)

P/D

04/13/2010

Electronic Signature of Signing Officer or Director

Date