2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09535

FILED Feb 27, 2008 Secretary of State

Entity Name: FOUNDATION FOR INDEPENDENT LIVING, INC.

Current Principal Place of Business: New Principal Place of Business: 1383 LYONS RD COCONUT CREEK, FL 33063 **Current Mailing Address: New Mailing Address:** 1383 LYONS RD COCONUT CREEK, FL 33063 US FEI Number: 59-2656932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEDERMAN, STUART 3100 NE 47TH CT #304 FT. LAUDERDALE, FL 33308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BEDERMAN, STEVEN M Name: Name: 22452 E PEAKVIEW DRIVE Address: Address: City-St-Zip: AURORA, CO 80016 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: BEDERMAN, STUART Name: Address: 3100 NE 47TH CT. #304 Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition LECK, P. JEFF Name: Name: 18133 LONG WATER RUN DRIVE Address: Address: City-St-Zip: **TAMPA, FL 33467** City-St-Zip: Title: () Delete Title: () Change () Addition MASINTER, MARIA Name: Name: Address: 7455 SW 82ND COURT Address: City-St-Zip: MIAMI, FL 33143 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: STUART BEDERMAN PD 02/27/2008