2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09535

FILED Jan 06, 2010 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

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:

Γitle: CD

Name: BEDERMAN, STEVEN M Address: 22452 E PEAKVIEW DRIVE City-St-Zip: AURORA, CO 80016

Title: PD

 Name:
 BEDERMAN, STUART

 Address:
 3100 NE 47TH CT. #304

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: TD

Name: LECK, P. JEFF

Address: 18133 LONG WATER RUN DRIVE

City-St-Zip: TAMPA, FL 33467

Title:

 Name:
 MASINTER, MARIA

 Address:
 7455 SW 82ND COURT

 City-St-Zip:
 MIAMI, FL 33143

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: CYNTHIA SUTHERLAND ED 01/06/2010