

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48593

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: FRIENDS OF MORSELIFE, INC.

## Current Principal Place of Business:

4847 FRED GLADSTONE DRIVE  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

## Current Mailing Address:

4847 FRED GLADSTONE DRIVE  
WEST PALM BEACH, FL 33417

## New Mailing Address:

FEI Number: 85-0329966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYERS, KEITH A  
4847 FRED GLADSTONE DRIVE  
WEST PALM BEACH, FL 33417 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: P ( ) Delete  
Name: FALK, ELLEN S  
Address: 113 WINDWARD DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: SRIBERG, TERRI  
Address: 19 JAMES DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T ( ) Delete  
Name: BERGEL, MIMI  
Address: 2883 CALAIS DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP ( ) Delete  
Name: AGRAN, MARJORIE  
Address: 119B PALM POINT CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: GREENBAUM, CAROL N  
Address: 235 GARDEN ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: SIDEL, BARBARA  
Address: 13780 PARC DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAPLAN, LESLIE  
Address: 102 WINDWARD DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change ( ) Addition  
Name: LORING, VICKI  
Address: 622 N FLAGLER DR. #1001  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change ( ) Addition  
Name: POTASH, MONROE  
Address: 13315 SAFFRON CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change ( ) Addition  
Name: DEPHOURE, Nanci  
Address: 2580 S OCEAN BLVD #1C3  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: GREENBAUM, LIONEL P  
Address: 235 GARDEN ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: SIDEL, BARBARA  
Address: 13780 PARC DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEITH A. MYERS

MR.

03/16/2009

Electronic Signature of Signing Officer or Director

Date