2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48593

FILED Mar 03, 2011 Secretary of State

Entity Name: FRIENDS OF MORSELIFE, INC.

Current Principal Place of Business: New Principal Place of Business:

4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417

FEI Number: 85-0329966 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:

MYERS, KEITH A 4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

Name: KAPLAN, LESLIE Address: 102 WINDWARD DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: KATZ, MARILYN

Address: 2 N. BREAKERS ROW N45 City-St-Zip: PALM BEACH, FL 33480

Title: C

Name: KROCK, PHYLLIS Address: P.O. BOX 2530

City-St-Zip: PALM BEACH, FL 33480

Title: T

 Name:
 DEPHOURE, NANCI

 Address:
 2580 S OCEAN BLVD #1C3

 City-St-Zip:
 PALM BEACH, FL 33480

Title:

Name: DINERSTEIN, ESTHER Address: 15 ST. GEORGE PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: [

Name: RUBIN, HILARY
Address: 138 VIA MARIPOSA

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KEITH A. MYERS RA 03/03/2011