

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070047

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNLIMITED POTENTIALS FOR LIFE, INC.

Current Principal Place of Business:

649 US HYW #1
STE 12B
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

10625 N MILITARY TRAIL
STE 206
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

612 DATE PALM DR
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 35-2231194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARK, KAFFIE R
612 DATE PALM DR
LAKE PARK, FL 33403 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: CEO
Name: CLARK, KAFFIE R DR
Address: 612 DATE PALM DR
City-St-Zip: LAKE PARK, FL 33403 US

Title: T
Name: JOHNSON, REV. RHEBA B
Address: 330 E ILEX DR
City-St-Zip: LAKE PARK, FL 33403 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAFFIE CLARK

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date