

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166717

FILED
Jan 11, 2009
Secretary of State

Entity Name: LIFE SPAN OF FLORIDA, INC.

Current Principal Place of Business:

1695 PINELLAS BAY WAY
C-1
TIERRA VERDE, FL 33715

New Principal Place of Business:

10038 S. YACHT CLUB DR
TREASURE ISLAND, FL 33706

Current Mailing Address:

1695 PINELLAS BAY WAY
C-1
TIERRA VERDE, FL 33715

New Mailing Address:

10038 S. YACHT CLUB DR
TREASURE ISLAND, FL 33706

FEI Number: 51-0563158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRODEL, WILLIAM H
4437 CENTRAL AVE
ST PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENZIES, MARGA
Address: 1695 PINELLAS BAY WAY #C1
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENZIES, MARGA
Address: 10038 S. YACHT CLUB DR
City-St-Zip: TREASURE ISLAND, FL 33706

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

SIGNATURE: MARGA MENZIES

PRES

01/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date