

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742057

FILED
Jan 03, 2005
Secretary of State

Entity Name: FOUNTAINS LIFE FOUNDATION, INC.

Current Principal Place of Business:

4615 SOUTH FOUNTAINS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

MEYER MILLER
6781 VERSAILLES COURT
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-1819399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, MEYER
6781 VERSAILLES CT
LAKE WORTH, FL 33467 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: T () Delete
Name: MILLER, MEYER
Address: 6781 VERSAILLES COURT
City-St-Zip: LAKE WORTH, FL

Title: S () Delete
Name: CHESTER, HARRY
Address: 4408 FOUNTAIN DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DP () Delete
Name: RICH, ELINOR
Address: 4284 DIESTE ST
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP () Delete
Name: HONIG, DONALD
Address: 4650 FOUNTAIN DRIVE S
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: KRIEGER, HERBERT
Address: 5257 FOUNTAINS DR. SO.
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: GLATTER, MICKEY
Address: 6888 FOUNTAINS CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERT KRIEGER

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date