2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN **DOCUMENT # 742057** 1. Enaty Name **Secretary of State** FOUNTAINS LIFE FOUNDATION, INC. Principal Place of Business Mailing Address MEYER MILLER 6781 VERSAILLES COURT LAKE WORTH FL 33467 4615 SOUTH FOUNTAINS DRIVE LAKE WORTH FL 33467 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1819399 Not Applicable Žφ Country Zφ Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRIEGER, HERBERT Street Address (P.O. Box Number is Not Acceptable) 5237 FOUNTAINS DR S LAKE WORTH FL 33467 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or conted name of registered agent until the 1 tropt cable. DATE (NOTE: Bog stored Agent signature red ured when roinstating) a deligid<u>a je bija didi</u> ner dalak ng daj andiga i ka FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees ŶĸŶĸĸĿĸĊĊŖŖŶŶĸĸĬŖĸĸŶŖŖŊŖŖŖĸŖĸŊŖĊĸĸ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITEF ☐ Change Addition U00000820507 CHESTER, HARRY NAME NAME 02/18/08-80032-010 61.25 4408 FOUNTAIN DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZiP CITY-ST-ZiP TITLE Delote THEF Change Addition GLATTER, MICKEY NAME NAME 6888 FOUNTAINS CIRCLE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE ☐ Delete TITLE Change ☐ Addition NAME HONIG, DONALD NAME 4650 FOUNTAIN DRIVE S STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY- ST- 7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition KRIEGER, HERBERT NAME NAME 5257 FOUNTAINS DR. SO. STREET ADDRESS STREET ADDRESS LAKE WORTH FL CUY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete HILL Change Addition NAME NAME STREET ADDRESS STREET APIDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information in supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director poration or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 d, or on an attachment with an address, with all other like empowered.

URE: Herbert Krieger 2/1/e

561-439-8958