2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738382

Entity Name: LIFE EXTENSION FOUNDATION, INC.

Current Principal Place of Business:

3600 W COMMERCIAL BLVD FORT LAUDERDALE. FL 33309

Current Mailing Address:

3600 W COMMERCIAL BLVD FORT LAUDERDALE. FL 33309

FEI Number: 59-1746396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2016

Secretary of State

CC4823280758

Officer/Director Detail:

Title D Title D

Name FALOON, WILLIAM Name KENT, SAUL

Address 3600 W COMMERCIAL BLVD Address 3600 W COMMERCIAL BLVD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DST Title DP

Name BROWN, KEVIN Name EYTCHISON, TINA

Address 3600 W COMMERCIAL BLVD Address 3600 W COMMERCIAL BLVD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title AT

Name GILNER, PAUL

Address 3600 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

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: TINA EYTCHISON PRES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2016

Date