

2014 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

Officer/Director Detail :

Title D
Name FALOON, WILLIAM
Address 3600 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title D
Name KENT, SAUL
Address 3600 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DST
Name BROWN, KEVIN
Address 3600 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DP
Name EYTCHISON, TINA
Address 3600 W COMMERCIAL BLVD
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: PAUL GILNER

ASSISTANT TREASURER 02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date