

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000006063

Entity Name: OPERATION LIFESHIELD, INC.

Current Principal Place of Business:

370 CAMINO GARDENS BOULEVARD
201 E
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 76146
ATLANTA, GA 30358

FEI Number: 26-0380466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, LAURENCE ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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 THOMAS, SCOTT
Address 370 CAMINO GARDENS BLVD. 201E
City-State-Zip: BOCA RATON FL 33432

Title D/T
Name SOLOMON, MICHAEL
Address 370 CAMINO GARDENS BLVD. 201E
City-State-Zip: BOCA RATON FL 33432

Title D
Name ALSTER, SHEPARD
Address 370 CAMINO GARDENS BLVD. 201E
City-State-Zip: BOCA RATON FL 33432

Title D/S
Name BACALL, DAVID
Address 370 CAMINO GARDENS BLVD. 201E
City-State-Zip: BOCA RATON FL 33432

Title P
Name O'DWYER, SUSAN
Address 370 CAMINO GARDENS BLVD 201E
City-State-Zip: BOCA RATON FL 33432

Title VP
Name COOPERMAN, TODD DR.
Address 370 CAMINO GARDENS BOULEVARD
201 E
City-State-Zip: BOCA RATON FL 33432

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: SUSAN O'DWYER

PRESIDENT

09/10/2013

Electronic Signature of Signing Officer/Director Detail

Date