2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006063

Entity Name: OPERATION LIFESHIELD, INC.

FILED Feb 13, 2014 Secretary of State CC1850184074

Current Principal Place of Business:

1650 SOUTH POWERLINE ROAD

SUITE G

DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 741722

BOYNTON BEACH, FL 33474 US

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:

Officer/Director Detail :

Title D Title D/T

Electronic Signature of Registered Agent

Name THOMAS, SCOTT Name SOLOMON, MICHAEL

Address 1650 SOUTH POWERLINE ROAD Address 1650 SOUTH POWERLINE ROAD

SUITE G SUITE G

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title D Title D/S

Name ALSTER, SHEPARD Name BACALL, DAVID

Address 1650 SOUTH POWERLINE ROAD Address 1650 SOUTH POWERLINE ROAD

SUITE G SUITE G

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title P Title VP

Name O'DWYER, SUSAN Name COOPERMAN, TODD DR.

Address 1650 SOUTH POWERLINE ROAD Address 1650 SOUTH POWERLINE ROAD

SUITE G SUITE G

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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 02/13/2014

Date