2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000006063

Entity Name: OPERATION LIFESHIELD, INC.

Current Principal Place of Business:

433 PLAZA REAL SUITE 275

BOCA RATON, FL 33432

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. GREENSPOON MARDER LLP 2255 GLADES ROAD 400E BOCA RATON, FL 33301 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

May 10, 2021

Secretary of State 4215113087CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 TREASURER, DIRECTOR

 Name
 THOMAS, SCOTT PASTOR
 Name
 SOLOMON, MICHAEL

Address PO BOX 741722 Address PO BOX 741722

City-State-Zip: BOYNTON BEACH FL 33474 City-State-Zip: BOYNTON BEACH FL 33474

Title SECRETARY, DIRECTOR Title EXECUTIVE DIRECTOR

Name BACALL, DAVID Name BOWMAN, STEPHEN SHMUEL RABBI

Address PO BOX 741722 Address PO BOX 741722

City-State-Zip: BOYNTON BEACH FL 33474 City-State-Zip: BOYNTON BEACH FL 33474

TitleDIRECTORTitlePRESIDENT, DIRECTORNameADAMS, MARYNameTAIG, TIMOTHY DR.AddressPO BOX 741722AddressPO BOX 741722

City-State-Zip: BOYNTON BEACH FL 33474 City-State-Zip: BOYNTON BEACH FL 33474

Title DIRECTOR Title DIRECTOR

Name HELPERIN, DANYA Name O'DWYER, SUSAN Address PO BOX 741722 Address PO BOX 741722

City-State-Zip: BOYNTON BEACH FL 33474 City-State-Zip: BOYNTON BEACH FL 33474

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: STEPHEN SHMUEL BOWMAN

EXECUTIVE DIRECTOR

05/10/2021