2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003650

Entity Name: LIFESPAN INTERNATIONAL, INC.

Current Principal Place of Business:

4675 EAST COTTON CENTER BLVD.

STE 155

PHOENIX, AZ 85040

Current Mailing Address:

4675 EAST COTTON CENTER BLVD.

STE 155

PHOENIX, AZ 85040 US

FEI Number: 47-1599438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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: CHRIS DAS, AVP 05/16/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name PIKAR . EREZ Name BROWN . SARAH

Address 4675 EAST COTTON CENTER BLVD. Address 4675 EAST COTTON CENTER BLVD.

STE 155 STE 155

City-State-Zip: PHOENIX AZ 85040 City-State-Zip: PHOENIX AZ 85040

Title TREASURER Title CFO, ASST SECRETARY

Name SHEOSANKAR , NAIPAUL Name GERELICK , DAN

Address 4675 EAST COTTON CENTER BLVD. Address 4675 EAST COTTON CENTER BLVD.

STE 155 STE 155

City-State-Zip: PHOENIX AZ 85040 City-State-Zip: PHOENIX AZ 85040

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 JOHNSON, SCOTT
 Name
 LOOSE, STEVE

Address 4675 EAST COTTON CENTER BLVD. Address 4675 EAST COTTON CENTER BLVD.

STE 155 STE 155

City-State-Zip: PHOENIX AZ 85040 City-State-Zip: PHOENIX AZ 85040

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EREZ PIKAR PRESIDENT 05/16/2023

Date

FILED May 16, 2023

Secretary of State

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