2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT #723788** 1. Entity Name COLLEGE OF LIFE FOUNDATION, INC. Principal Place of Business Mailing Address 8661 CORKSCREW RD P.O. BOX 97 ESTERO, FL 33928 ESTERO, FL 33928 01242008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1463053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, JOE B ESQ. DO NOT WRITE 1185 IMOKALEE RD. STE. 110 IN THIS SPACE NAPLES, FL 34110 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U000000809154 Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DAURAY, CHARLES STREET ADDRESS PO BOX 97 CITY-ST-ZIP ESTERO, FL 33928 TITLE VT NAME COX, JOE B STREET ADDRESS 1185 IMOKALEE RD., STE. 110 CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME REA, SARA W 6777 WINKLER RD., F-126 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL 33919 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attaching that an address, with all other like empowered.

SIGNATURÉ:

STREET ADDRESS CITY-ST-ZIP

1/28/200

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