2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723788

FILED Jun 30, 2010 Secretary of State

Entity Name: COLLEGE OF LIFE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8661 CORKSCREW RD ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

PMB 333 P.O. BOX 97

21301 S. TAMIAMI TRAIL, SUITE 320 ESTERO, FL 33929 US

ESTERO, FL 33928 US

FEI Number: 59-1463053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, JOE B ESQ. 1185 IMOKALEE RD. STE. 110 NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: DAURAY, CHARLES
Address: 8661 CORKSCREW RD.
City-St-Zip: ESTERO, FL 33928 US

Title: VP

Name: COX, JOE B

Address: 8661 CORKSCREW RD. City-St-Zip: ESTERO, FL 33928 US

Title: ST

 Name:
 EGAN, PEGGY

 Address:
 8661 CORKSCREW RD

 City-St-Zip:
 ESTERO, FL 33928 US

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: PEGGY EGAN ST 06/30/2010