2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732402

FILED Apr 30, 2010 Secretary of State

Entity Name: FRIENDS FOR LIFE, INC.

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

C/O LEO PLATZ 5410 BANYAN LANE TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

C/O LEO PLATZ 5410 BANYAN LANE TAMARAC, FL 33319 US

FEI Number: 23-7422280 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:

GRAD, PATTE 5903 B BEACH PLACE TAMARAC, FL 33319 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: [

 Name:
 BERKOWITZ, FREIDA

 Address:
 6607 NW 73 AVE

 City-St-Zip:
 TAMARAC, FL 33319 US

Title: F

Name: KAPLAN, LEO

Address: 5310 BUTTONWOOD COURT City-St-Zip: TAMARAC, FL 33319 US

Title: DT

 Name:
 PLATZ, LEO

 Address:
 5410 BANYAN LN

 City-St-Zip:
 TAMARAC, FL 33319 US

Title:

Name: BENNENFELD, RUCH Address: 5904 BREADFRUIT CIR

City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: EPD

Name: FELDMAN, HARRY
Address: 5305 WOODLANDS BLVD
City-St-Zip: TAMARAC, FL 33319 US

Title: F

Name: ALKINGRAD, PATTIE
Address: 5903 BLUE BEACH PLACE
City-St-Zip: TAMARAC, FL 33319 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: SHIRLEY BLANK SEC 04/30/2010