

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732402

FILED
Apr 25, 2011
Secretary of State

Entity Name: FRIENDS FOR LIFE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7422280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAD, PATTE
5903 B BEACH PLACE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BLANK, SHIRLEY
5704 S. TRAVELERS PALM LANE
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: SHIRLEY BLANK

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KAPLAN, LEO
Address: 5310 BUTTONWOOD COURT
City-St-Zip: TAMARAC, FL 33319 US

Title: P
Name: SUSSMAN, BARBARA
Address: 3591 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DT
Name: PLATZ, LEO
Address: 5410 BANYAN LN
City-St-Zip: TAMARAC, FL 33319 US

Title: S
Name: BLANK, SHIRLEY
Address: 5704 S. TRAVELERS PALM LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: EPD
Name: FELDMAN, HARRY
Address: 5305 WOODLANDS BLVD
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: SHILEY BLANK

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date