2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734278

FILED Feb 05, 2010 Secretary of State

Entity Name: ACTION FOR LIFE, INC.

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

9 38 3RD AVENUE NORTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8206 P.O. BOX 8206

NAPLES, FL 341018206 US

FEI Number: 59-1720903 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:

MELONE, EDWARD C 6132 THRESHER DRIVE NAPLES, FL 34112 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: HENNESSY, JOSEPH Address: 4980 8TH AVE SW City-St-Zip: NAPLES, FL 34103

Title: VP

Name: KATZ, JUDITH
Address: 205 7TH AVE N.
City-St-Zip: NAPLES, FL 34102

Title: DS

Name: CARTER, JOAN

Address: 2081 W. CROWN POINT BLVD

City-St-Zip: NAPLES, FL 34113

Title: T

Name: MELONE, EDWARD C Address: 6132 THRESHER DRIVE City-St-Zip: NAPLES, FL 34112

Title:

Name: HENNESSY, EILEEN Address: 4980 SYCARMORE City-St-Zip: NAPLES, FL 34119

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: EDWARD C. MELONE TREA 02/05/2010