03-29-2002 90207 018 ****61.25

DOCUMENT # 738382

1. Entity Name

LIFE EXTENSION FOUNDATION, INC.

Principal Place of Business

Mailing Address

SS SW 24 STREET

995 SW 24 STREET FT LAUDERDALE FL 33315

TT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address 1100 West Commercial 1100 W. Commercial Blud. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1746396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SINGER, BERNARD A 4925-A SHERIDAN STREET HOLLYWOOD FL 33021 Zip Code 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. ted name of registered agent and title if applicable. (NOTE: Registered Agent signatu 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F Delete TITLE Change ☐ Addition FALOON, WILLIAM NAME NAME 995'SW 24 STREET STREET ADDRESS STREET ADDRESS See Attached CITY-ST-ZIP FT LAUDERDALE FL 33315 CITY-ST-7IP TITLE Delete TITLE KENT, SAUL NAME NAME 995 SW 24 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-FT-LAUDERDALE FL 33315 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change STROM, GREG NAME 995 SW 24 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33315 CITY-ST-ZIP TITLE ☑ Delete TITLE ☐ Addition ☐ Change EYTCHISON, TINA NAME NAME **995 SW 24 STREET** STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33315 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☑ Delete GILNER, PAUL NAME NAME 995 S.W. 24 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33315 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition BROWN, KEVIN NAME NAME 995 SW 24 STREET STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33315 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all or like empowered. changed, or on an attachment with an address, with all office

SIGNATURE:

954-766-8433

Life Extension Foundation, Inc.

D Faloon, William 1100 West Commercial Boulevard Ft. Lauderdale, FL 33309

D Kent, Saul 1100 West Commercial Boulevard Ft. Lauderdale, FL 33309

D Halperin, Jim 1100 West Commercial Boulevard Ft. Lauderdale, FL 33309

D,S,T Brown, Kevin 1100 West Commercial Boulevard Ft. Lauderdale, FL 33309

D,P Eytchison, Tina 1100 West Commercial Boulevard Ft. Lauderdale, FL 33309

AT Gilner, Paul 1100 West Commercial Boulevard Ft. Lauderdale, FL 33309 4+19ch non \$ 934383 # 738382