

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738382

FILED
Feb 28, 2012
Secretary of State

Entity Name: LIFE EXTENSION FOUNDATION, INC.

Current Principal Place of Business:

1100 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3600 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1100 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Mailing Address:

3600 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

FEI Number: 59-1746396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D
Name: FALOON, WILLIAM
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: KENT, SAUL
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DST
Name: BROWN, KEVIN
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DP
Name: EYTCHISON, TINA
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AT
Name: GILNER, PAUL
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAUL GILNER

AT

02/28/2012

Electronic Signature of Signing Officer or Director

Date