2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746549

FILED Jan 08, 2010 Secretary of State

Entity Name: LIFE/HEALTH CENTERS OF AMERICA, INC.

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

2335 S OCEAN BLVD.

PALM BEACH, FL, FL 33480

Current Mailing Address: New Mailing Address:

2335 S OCEAN BLVD.

PALM BEACH, FL, FL 33480

FEI Number: 59-1927863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, BERNARD
2335 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33460 US

BENNETT, BERNARD PDST
2335 SOUTH OCEAN BOULEVARD
#9

PALM BEACH, FL 33460 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: BERNARD BENNETT 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: BENNETT, BERNARD PDST Address: 2335 S OCEAN BLVD City-St-Zip: PALM BCH, FL 33480

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: BERNARD BENNETT PDST 01/08/2010