2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760485

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: LIFE FORCES RESEARCH FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 37373 ROW RIVER ROAD DORENA, OR 97434 **Current Mailing Address: New Mailing Address:** 37373 ROW RIVER ROAD DORENA, OR 97434 FEI Number: 59-2186330 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: SHORE, STUART SHORE, STUART 94 COLÉCHESTER LANE 34 ZAUŃ TRAIL PALM COAST, FL 32164 US PALM COAST, FL 32137 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: 01/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SOLOMON, LINDA REV. Name: Name: Address: 34 ZAUN TRAIL Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SHORE, STUART Name: Address: 37373 ROW RIVER ROAD Address: City-St-Zip: DORENA, OR 97434 City-St-Zip: Title: () Delete Title: () Change () Addition STERN, MARSHALL Name: Name: 17 CARDIFF COURT Address: Address: City-St-Zip: HUNTINGTON STATION, NY 11746 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZWARENSTEIN, ELISSA Name: 425 RIVERSIDE DRIVE, APT. 15-F Address: Address: City-St-Zip: NEW YORK, NY 32137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART SHORE MR 01/16/2009