2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763088

FILED Feb 14, 2012 Secretary of State

Entity Name: LIFELINK FOUNDATION, INC.

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

409 BAYSHORE BLVD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2907 BAY TO BAY BLVD SUITE 201 TAMPA, FL 33629

FEI Number: 59-2193032 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:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD SUITE 201 TAMPA, FL 33629 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: CEOD

Name: SHIRES, DANA L JR, MD Address: 409 BAYSHORE BLVD City-St-Zip: TAMPA, FL 33606

Title: 7

Name: MCDONALD, BRYAN C Address: 409 BAYSHORE BLVD City-St-Zip: TAMPA, FL 33606

Title: S

Name: D'AQUILA, LINDA G Address: 409 BAYSHORE BLVD. City-St-Zip: TAMPA, FL 33606

Title:

Name: WHELCHEL, JOHN D MD

Address: 1984 PEACHTREE ROAD, N.E., SUITE 205

City-St-Zip: ATLANTA, GA 30309

Title:

Name: LEFOR, WILLIAM M PH.D.
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: PD

Name: HEINRICHS, DENNIS F MBA Address: 409 BAYSHORE BLVD City-St-Zip: TAMPA, FL 33606

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: DENNIS F. HEINRICHS P 02/14/2012