## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#770470**

FILED Jan 17, 2009 Secretary of State

Entity Name: TRUE LIFE CHOICE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2992 EDGEWATER DR ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 2992 EDGEWATER DR P.O. BOX 547729 ORLANDO, FL 32804 ORLANDO, FL 32854 FEI Number: 59-2343999 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: BOZRATH, SHARON TRUE LIFÉ CHOICE 2992 EDGEWATER DRIVE ORLANDO, FL 32804 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOZRATH, SHARON Name: Name: 1205 VIA LUGANO Address: Address: City-St-Zip: WINTER PARK, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition GREEN, ELIZABETH Name: Name: Address: 3302 DUPREE AV Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: () Delete Title: () Change () Addition MANSFIELD, MARK Name: Name: 4630 S KIRKMAN ROAD Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: WEBER, THOMAS Name: 18725 SOUTH O'BRIEN DR Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, BOYD Name: Name: 322 EAST CENTRAL BLVD Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition GORDON, THOMAS Name: Name: Address: 515 BRAMBLEWOOD CT Address: LONGWOOD, FL 32779 City-St-Zip: 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: MARK MANSFIELD T 01/17/2009