2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770470

FILED Jan 03, 2011 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:

P.O. BOX 547729 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 LIFE CHOICE
2992 EDGEWATER DRIVE
ORLANDO, FL 32804 US
PICARD, GAIL R
TRUE LIFE CHOICE
2992 EDGEWATER DRIVE
ORLANDO, FL 32804 US
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: GAIL R. PICARD 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBINSON, CHRISTIANNE Address: 2220 FAIRLGLENN WAY City-St-Zip: WINTER PARK, FL 32792

Title: ∨

Name: MACLAREN, TREVOR
Address: 1606 WHITE CLOUD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: MANSFIELD, MARK
Address: 4630 S KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811

Title:

Name: GREEN, ELIZABETH Address: 3302 DUPREE AVE. City-St-Zip: ORLANDO, FL 32806

Title:

 Name:
 JOHNSON, BOYD

 Address:
 322 EAST CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL 32801

Title: D

Name: RAIBON, SABRINA

Address: 2143 LAKE DEBRA DRIVE UNIT 1028

City-St-Zip: ORLANDO, FL 32835

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: GAIL R. PICARD MS. 01/03/2011