

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001739

Entity Name: LIFESYNC HOLDINGS, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

ONE EAST BROWARD BLVD., SUITE 1701  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

ONE EAST BROWARD BLVD. SUITE 1701  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

ONE EAST BROWARD BLVD., SUITE 1701  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

ONE EAST BROWARD BLVD. SUITE 1701  
FORT LAUDERDALE, FL 33301

FEI Number: 58-2466899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANEY, JEFFREY L  
ONE EAST BROWARD BLVD., SUITE 1701  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

RANEY, JEFFREY L  
ONE EAST BROWARD BLVD. SUITE 1701  
FORT LAUDERDALE, FL 33301 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: RANEY, JEFFREY L J.D.  
Address: ONE EAST BROWARD BLVD., SUITE 1701  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPT ( ) Delete  
Name: BALABAN, CHERYL  
Address: ONE EAST BROWARD BLVD, SUITE 1701  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: BROWN, III, CHARLES L MD  
Address: 95 COLLIER RD  
City-St-Zip: ATLANTA, GA 30309

Title: D ( ) Delete  
Name: JOHNSON, KRISTINE  
Address: 901 MARQUETTE AVE  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: PD ( ) Delete  
Name: HARTMAN, SHELLEY  
Address: ONE E BROWARD BLVD STE 1701  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHELLEY, HARTMAN  
Address: ONE EAST BROWARD BLVD. SUITE 1701  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Change ( ) Addition  
Name: JEFFREY, RANEY L J.D.  
Address: ONE EAST BROWARD BLVD, SUITE 1701  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change ( ) Addition  
Name: SILVERMAN, MARK  
Address: ONE EAST BROWARD BLVD. SUITE 1701  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: BROWN III, CHARLES MD  
Address: 95 COLLIER RD. SUITE 2045  
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Change ( ) Addition  
Name: JOHNSON, B. KRISTINE  
Address: 901 MARQUETTE AVE.  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Change (X) Addition  
Name: BROOKE, PAUL  
Address: 21 E. 90 ST. APT 14AB  
City-St-Zip: NEW YORK, NY 10128

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY L. RANEY

S

02/19/2009

Electronic Signature of Signing Officer or Director

Date