

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007213

FILED
Apr 17, 2008
Secretary of State

Entity Name: SAVE A LIFE FOUNDATION, INC.

Current Principal Place of Business:

9950 W LAWRENCE AVE., SUITE 300
SCHILLER PARK, IL 60176

New Principal Place of Business:

Current Mailing Address:

9950 W LAWRENCE AVE., SUITE 300
SCHILLER PARK, IL 60176

New Mailing Address:

FEI Number: 36-3869459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SPIZZIRRI, CAROL J
Address: 17479 W DARTMOOR DRIVE
City-St-Zip: GRAYSLAKE, IL 60030

Title: TD () Delete
Name: BROWNE, DOUG
Address: 2851 EVANS WOODS DR.
City-St-Zip: ATLANTA, GA 30340

Title: C () Delete
Name: MULLINS, RITA
Address: 123 N BROCKWAY
City-St-Zip: PALATINE, IL 60067

Title: D () Delete
Name: KNAPP, ANDY
Address: 2723 SYCAMORE ST.
City-St-Zip: ALEXANDRIA, VA 22305

Title: D () Delete
Name: DONLEAVY, JOHN
Address: 255 SPRUCE LANE
City-St-Zip: DORSET, VT 05251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MULLINS, RITA
Address: 858 N. VIRGINIA LAKE COURT
City-St-Zip: PALATINE, IL 60067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CAROL J. SPIZZIRRI

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date