

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006104

Entity Name: GENELINK, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

317 WEKIVA SPRING ROAD
#200
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

317 WEKIVA SPRING ROAD
#200
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 23-2795613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MONTE E JR.
317 WEKIVA SPRING ROAD
#200
LONGWOOD, FL 32779 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KASTEN, JR., BERNARD L DR.
Address: 317 WEKIVA SRPING ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: PD () Delete
Name: TAYLOR, MONTE E JR.
Address: 317 WEKIVA SRPING ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: STD () Delete
Name: RICCIARDI, ROBERT P DR.
Address: 317 WEKIVA SRPING ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: SOUZA, JOHN H
Address: 317 WEKIVA SRPING ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HOEKSTRA, ROBERT
Address: 317 WEKIVA SRPING ROAD, #200
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: JOHN H. SOUZA

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date