

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: LIFENET INTERNATIONAL CORPORATION

Current Principal Place of Business:

3815 SILVER STAR ROAD
ORLANDO, FL 32809

New Principal Place of Business:

3815 SILVER STAR ROAD
ORLANDO, FL 32808

Current Mailing Address:

3815 SILVER STAR ROAD
ORLANDO, FL 32809

New Mailing Address:

200 E. ROBINSON ST
SUITE 750
ORLANDO, FL 32801

FEI Number: 27-0904821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRAGGINS, MICHAEL
3815 SILVER STAR ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SPRAGGINS, MICHAEL
3815 SILVER STAR ROAD
ORLANDO, FL 32808 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SPRAGGINS, MICHAEL
Address: 3815 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: GREER, PETER
Address: 227 GRANITE RUN DRIVE, SUITE 250
City-St-Zip: LANCASTER, PA 17601

Title: D
Name: HARPER, TODD
Address: 200 EAST ROBINSON STREET, SUITE 750
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: O'CONNOR, JONATHAN
Address: LIFENET INTERNATIONAL BURUNDI, B.P. 5099
City-St-Zip: BUJUMBURA, BURUNDI, XX XX

Title: T
Name: HANSELMAN, CAROL
Address: 6418 ELIZABETHTOWN ROAD
City-St-Zip: MANHEIM, PA 17545

Title: S
Name: WILSON, ANTHONY J
Address: 200 E. ROBINSON ST.; SUITE 750
City-St-Zip: ORLANDO, FL 32801

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: ANTHONY J. WILSON

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date