

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002907

FILED
Jul 02, 2008
Secretary of State

Entity Name: FLI, INC.

Current Principal Place of Business:

1311 CENTRAL TERRACE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1311 CENTRAL TERRACE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0694625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUTH HARRIS-SHAW
1013 LUCERNE AVENUE
SUITE 1
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RUTH HARRIS-SHAW
1311 CENTRAL TERRACE
LAKE WORTH, FL 33460 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: RUTH HARRIS-SHAW

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIN, MURRAY
Address: 9501 WEST SAHARA AVENUE, #1185
City-St-Zip: LAS VEGAS, NV 89117

Title: ST () Delete
Name: MIRANDA, LORI
Address: 223 SORIANO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: GAZZARA, ELKE
Address: 1080 MADISON AVE
City-St-Zip: NEW, NY 10068

Title: D () Delete
Name: DELMONTIQUE, ROBERT
Address: 23000 FRIAR STREET
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D () Delete
Name: SMITH, LOU
Address: 5225 POOKS HILL ROAD
City-St-Zip: BETHESDA, MD 20814

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

SIGNATURE: LORI MIRANDA

TR

07/02/2008

Electronic Signature of Signing Officer or Director

Date