

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002907

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: FLI, INC.

## Current Principal Place of Business:

1311 CENTRAL TERRACE  
LAKE WORTH, FL 33460

## New Principal Place of Business:

11924 FOREST HILL BLVD.  
STE. 22-329  
WELLINGTON, FL 33414

## Current Mailing Address:

1311 CENTRAL TERRACE  
LAKE WORTH, FL 33460

## New Mailing Address:

11924 FOREST HILL BLVD.  
STE. 22-329  
WELLINGTON, FL 33414

FEI Number: 65-0694625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RUTH HARRIS-SHAW  
11924 FOREST HILL BLVD.  
STE. 22-329  
WELLINGTON, FL 33414 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:

04/13/2009

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

ST

04/13/2009

Electronic Signature of Signing Officer or Director

Date