2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003133

Entity Name: LIFE EXTENSION FOUNDATION BUYERS CLUB, INC.

FILED Jan 07, 2011 Secretary of State

1100 WEST COMMERCIAL BLVD FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1100 WEST COMMERCIAL BLVD FORT LAUDERDALE, FL 33309

FEI Number: 86-0854434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: GOLDWYN, LEONARD

Address: 1100 WEST COMMERCIAL BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T

Name: CHAMBERLIN, DEBBIE

Address: 1100 WEST COMMERCIAL BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D

Name: KEKICH, DAVE

Address: 1100 WEST COMMERCIAL BOULEVARD

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: [

Name: PETERS, BRENDA

Address: 1100 WEST COMMERCIAL BOULEVARD

City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: YOUNT, JIM

Address: 1100 WEST COMMERCIAL BOULEVARD

City-St-Zip: FORT LAUDERDALE, FL 33309

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

SIGNATURE: LEONARD GOLDWYN P 01/07/2011