

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68733

FILED
Feb 13, 2009
Secretary of State

Entity Name: LIFE PROPERTIES, INC.

Current Principal Place of Business:

3621 US HWY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

34824 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-2560127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEDAN, ARON
34824 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEDAN, ARON
Address: 223 CYPRES TRACE
City-St-Zip: TARPON SPRINGS, FL 346898524

Title: VSD () Delete
Name: KEDAN, ELLA
Address: 2354 HADDON HALL PL
City-St-Zip: CLEARWATER, FL 337647510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARON KEDAN

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02/13/2009

Electronic Signature of Signing Officer or Director

Date