2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002698

FILED Apr 24, 2009 Secretary of State

Entity Name: KEYS TO LIFE INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 310 MAPLE PLACE TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 310 MAPLE PLACE PO BOX 237617 TITUSVILLE, FL 32780 COCOA, FL 32923 FEI Number: 59-3636134 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: ARNOLD, H. LEROY JR ARNOLD, H. LEROY JR 310 MAPLE PLACE 227 SAILBOAT CIRCLE TITUSVILLE, FL 32780 US COCOA, FL 32926 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: 04/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ARNOLD, H. LEROY JR Name: Name: Address: 227 SAILBOAT CIRCLE Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: () Delete Title: () Change () Addition ARNOLD, BRENDA J Name: Name: Address: 227 SAILBOAT CIRCLE Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: () Delete Title: () Change () Addition THIBEAU, JEFFREY W Name: Name: 2525 TOUPS TRL Address: Address: City-St-Zip: TITUSVILLE, FL 32780 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: H LEROY ARNOLD JR PRES 04/24/2009