2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007362

Entity Name: K-LIFE OF ST. PETERSBURG, INC.

Feb 02, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

806 18TH AVE NE

SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

P.O. BOX 55605 1353 LAKESHORE DRIVE ST. PETERSBURG, FL 337325605 BRANSON, MO 65616

FEI Number: 59-3663810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS 1203 GOVERNOR'S SQUARE BLVD., STE. 101 TALLAHASSEE, FL 32301

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROTHWELL, JEFF STRICKLAND, THOMAS Name: Name: 1100 42ND AVENUE NE Address: 4119 BAYSHORE BLVD NE Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: Title: (X) Change () Addition () Delete STRICKLAND, THOMAS L Name: MOENCH, CHRIS Name: Address: Address:

4119 BAYSHORE BLVD NE 1091 EDEN ISLE DRIVE NE City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete Title: (X) Change () Addition MOENCH, CHRISTOPHER S Name: DICKHAUS, PHIL Name:

Address: 1091 EDEN ISLE DRIVE NE Address: 4050 13 WAY NE

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33703

(X) Change () Addition Title: () Delete Title: Μ

Name: DICKHAUS, PHIL Name: REINHART, KEN 1159 45TH AVE NE Address: 4050 13 WAY NE Address:

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: () Delete Title: (X) Change () Addition MOENCH, KIMBERLY S ROTHWELL, JEFF Name: Name:

1091 EDEN ISLE DRIVE NE 1100 42ND AVE NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: () Delete Title: (X) Change () Addition

FOSTER, BILL FOSTER, BILL Name: Name: Address: 5079 DOVER STREET NE Address: 5079 DOVER STREET NE SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33703 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KARLA PLUMLEE AΑ 02/02/2007