2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001827

Entity Name: ZO'S FUND FOR LIFE, INC.

Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 FLORIDA AVE., SUITE 806 3109 GRAND AVENUE COCONUT GROVE, FL 33133

PMB 447

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 330110

COCONUT GROVE, FL 33233

FEI Number: 52-2302989 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:

ALONZO MOURNING CHARITIES, INC. ALONZO MOURNING CHARITIES, INC. 2901 FLORIDA AVE., SUITE 806 COCONUT GROVE, FL 33133 3109 GRAND AVE PMB 447 COCONUT GROVE, FL 33233 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: ALLEN FURST 04/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MOURNING, ALONZO Name:

Address: 6619 S. DIXIE HIGHWAY PMB 382

City-St-Zip: MIAMI, FL 33143

Title:

Name: FURST, ALLEN

Address: 3109 GRAND AVE PMB 447

City-St-Zip: MIAMI, FL 33133

Title:

TRACY, MOURNING Name:

6619 S. DIXIE HIGHWAY, PMB Address:

City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: ALLEN FURST D 04/14/2012