2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003812

FILED Apr 28, 2008 Secretary of State

Entity Name: VITAL FOR LIFE, INC. **Current Principal Place of Business: New Principal Place of Business:** 7216 W. OAKLAND PARK BLVD LAUDERHILL, FL 33313 **Current Mailing Address: New Mailing Address:** 7216 W. OAKLAND PARK BLVD LAUDERHILL, FL 33313 FEI Number: 65-1112031 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: MCCORMICK, APRIL 7216 W. OAKLAND PARK BLVD LAUDERHILL, FL 33313 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: () Change () Addition () Delete LEWIS, PRINCELLA Name: Name: Address: 7216 W. OAKLAND PK BLVD Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RYMER, VICTOR Name: Address: 7216 W. OAKLAND PARK BLVD Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition MCCORMICK, ESTHER Name: Name: 7216 W. OAKLAND PARK Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: BRANT, EVELYN 7216 W. OAKLAND PARK BLVD Address: Address: City-St-Zip: City-St-Zip: LAUDERHILL, FL 33313

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: APRIL MCCORMICK RA 04/28/2008