

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007250

FILED
Sep 04, 2008
Secretary of State

Entity Name: AMERICA'S LIFE LINE FOUNDATION, INC.

Current Principal Place of Business:

1200 ANASTASIA AVENUE
STE 370
CORAL GABLES, FL 331346380

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVENUE
STE 370
CORAL GABLES, FL 331346380

New Mailing Address:

9100 CORAL WAY
SUITE # 7
MIAMI, FL 33165

FEI Number: 36-4479507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WOODS, PAUL B ESQ.
8367 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WOODS, PAUL B ESQ.
9400 SOUTH DADELAND BLVD.
PH 5
MIAMI, FL 33156 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: _____

09/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ANN
Address: 1200 ANASTASIA AVE STE 370
City-St-Zip: CORAL GABLES, FL 331346380

Title: VD () Delete
Name: MILLER, HARRY
Address: 1200 ANASTASIA AVE STE 370
City-St-Zip: CORAL GABLES, FL 331346380

Title: D () Delete
Name: WOODS, PAUL
Address: 1200 ANASTASIA AVE STE 370
City-St-Zip: CORAL GABLES, FL 331346380

Title: D () Delete
Name: GU, JIN JIN
Address: 1200 ANASTASIA AVE STE 370
City-St-Zip: CORAL GABLES, FL 331346380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, ANN
Address: 9100 CORAL WAY SUITE # 7
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: MILLER, HARRY
Address: 9100 CORAL WAY SUITE # 7
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: WOODS, PAUL
Address: 9100 CORAL WAY SUITE # 7
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: GU, JIN JIN
Address: 9100 CORAL WAY SUITE # 7
City-St-Zip: MIAMI, FL 33165

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: ANN MILLER

PD

09/04/2008

Electronic Signature of Signing Officer or Director

Date