

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007250

FILED
Apr 30, 2009
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:

9100 CORAL WAY
SUITE #7
MIAMI, FL 33165

Current Mailing Address:

9100 CORAL WAY
SUITE # 7
MIAMI, FL 33165

New Mailing Address:

FEI Number: 36-4479507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL B. WOODS

ESQ.

04/30/2009

Electronic Signature of Signing Officer or Director

Date