

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007250

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

9100 CORAL WAY
SUITE #7
MIAMI, FL 33165

New Principal Place of Business:

9100 CORAL WAY
SUITE # 10
MIAMI, FL 33165

Current Mailing Address:

9100 CORAL WAY
SUITE # 7
MIAMI, FL 33165

New Mailing Address:

1221 BRIKELL AVE.
SUITE # 900
MIAMI, FL 33165

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:

WOODS, PAUL B ESQ.
1221 BRIKELL AVE.
SUITE # 900
MIAMI, FL 33131 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, ANN
Address: 1221 BRIKELL AVE. SUITE # 900
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: MILLER, HARRY
Address: 1221 BRIKELL AVE. SUITE # 900
City-St-Zip: MIAMI, FL 33165

Title: D
Name: WOODS, PAUL
Address: 1221 BRIKELL AVE. SUITE # 900
City-St-Zip: MIAMI, FL 33165

Title: D
Name: GU, JIN JIN
Address: 1221 BRIKELL AVE. SUITE # 900
City-St-Zip: MIAMI, FL 33165

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: ANN MILLER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date