2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008637

Entity Name: THE LYRICS FOR LIFE FOUNDATION, INC.

FILED Apr 25, 2007 Secretary of State

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

2830 NW 54TH AVE 209 10TH AVE SOUTH, #516 GAINESVILLE, FL 32653 NASHVILLE, TN 37203

Current Mailing Address: New Mailing Address:

2830 NW 54TH AVE 209 10TH AVE SOUTH, #516 GAINESVILLE, FL 32653 NASHVILLE, TN 37203

FEI Number: 59-3757395 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:

TIMOTHY A BOGLE

2830 NW 54TH AVE

GAINESVILLE, FL 32653 US

KEN BLOCK

C/O 1785 HARMAN ROAD

GREENVILLE, GA, FL 30222 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: KEN BLOCK 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BLOCK, KEN
 Name:
 BLOCK, KEN

Address: 2830 NW 54TH AVE Address: C/O 1785 HARMAN ROAD City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: GREENVILLE, GA 30222

Title: D () Delete Title: D (X) Change () Addition Name: NOEL, SHEAY Name: STACEY, CHRISTOPHER

Address: 2830 NW 54TH AVE Address: 209 10TH AVENUE SOUTH, SUITE 516

City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: NASHVILLE, TN 37203

Title: D () Delete Title: D (X) Change () Addition Name: BOGLE, TIM Name: HAMMER, ALLISON

Address: 2830 NW 54TH AVE Address: C/O MULLEN ADVERTISING 36 EXXEX STREET

City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: WENHAM, MA 01984

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: KEN BLOCK D 04/25/2007