

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008637

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE LYRICS FOR LIFE FOUNDATION, INC.

Current Principal Place of Business:

C/O 1785 HARMAN ROAD
GREENVILLE, GA 30222

New Principal Place of Business:

Current Mailing Address:

C/O 1785 HARMAN ROAD
GREENVILLE, GA 30222

New Mailing Address:

744 BROAD STREET
STE. 527
NEWARK, NJ 07102

FEI Number: 59-3757395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEN BLOCK
C/O 1785 HARMAN ROAD
GREENVILLE, GA, FL 30222 US

Name and Address of New Registered Agent:

KEN BLOCK
7808 NW 22ND LANE
GAINESVILLE, FL 32605-316 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOCK, KEN
Address: C/O 1785 HARMAN ROAD
City-St-Zip: GREENVILLE, GA 30222

Title: D () Delete
Name: BOGLE, TIMOTHY A
Address: 1785 HARMAN ROAD
City-St-Zip: GREENVILLE, GA 30222

Title: D () Delete
Name: COCHRANE, CYNTHIA
Address: 434 PITTSTOWN ROAD
City-St-Zip: PITTSTOWN, NJ 08867

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:

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: CYNTHIA COCHRANE

Electronic Signature of Signing Officer or Director

MS.

04/29/2009

Date