

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000549

FILED
Jan 28, 2005
Secretary of State

Entity Name: CHARITY OF LIFE FOUNDATION, INC.

Current Principal Place of Business:

725 NORTH A1A
SUITE C-118
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

725 NORTH A1A
SUITE C-118
JUPITER, FL 33477

New Mailing Address:

FEI Number: 74-3026233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ADRIANNA
725 NORTH A1A
SUITE C-118
JUPITER, FL 33477 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: ST () Delete
Name: MAGRUDER, DAVID
Address: 725 NORTH A1A SUITE C-118
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: SCHEPPKE, KENNETH
Address: 725 NORTH A1A, SUITE C-118
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: SHEPPARD, RANDALL
Address: 725 NORTH A1A, SUITE C-118
City-St-Zip: JUPITER, FL 33477

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID MAGRUDER

ST

01/28/2005

Electronic Signature of Signing Officer or Director

Date