2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000956

Entity Name: LIFE2 FOUNDATION, INC

FILED Apr 22, 2010 Secretary of State

Date

Current Principal Place of Business:

New Principal Place of Business:

3111 SW 192ND AVENUE MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

3111 SW 192ND AVENUE 3111 SW 192ND AVENUE MIRAMAR, FL 33029 US MIRAMAR, FL 33029 US

FEI Number: 01-0677191 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:

LUNDE, BLAKE N 3111 SW 192ND AVENUE MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ENGEBRETSEN-LABBE, TRINE
Address: 3111 SW 192ND AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VD

 Name:
 GAFFNEY, BARBARA

 Address:
 3111 SW 192ND AVENUE

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: TD

 Name:
 LUNDE, BLAKE N

 Address:
 3111 SW 192ND AVENUE

 City-St-Zip:
 MIRAMAR, FL 33029 US

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: BLAKE N. LUNDE TD