

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001932

FILED
Feb 18, 2005
Secretary of State

Entity Name: LIFE LINES FOR MEN, INC.

Current Principal Place of Business:

4717 MYLA LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

5600 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

New Mailing Address:

5600 N. FLAGLER DR.
905
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINRICH, PATRICIA
5600 N. FLAGLER DR.
W. PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

WEINRICH, PATRICIA
5600 N. FLAGLER DR.
905
W. PALM BCH, FL 33407 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: PATRICIA C. WEINRICH

02/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WEINRICH, PATRICIA
Address: 5600 N. FLAGLER DR.
City-St-Zip: W. PALM BCH, FL 33407

Title: DT () Delete
Name: SUSSAN, RICHARD
Address: 4717 MYLA LANE
City-St-Zip: W. PALM BCH, FL 33409

Title: V () Delete
Name: VANGINHOUSE, JOHN A
Address: 3161 VILLAGE BLVD #303
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEINRICH, PATRICIA C EX. DIR
Address: 5600 N. FLAGLER DR.
City-St-Zip: W. PALM BCH, FL 33407

Title: DT (X) Change () Addition
Name: ROYSTER, WILLIAM
Address: 4717 MYLA LANE
City-St-Zip: W. PALM BCH, FL 33409

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: PATRICIA C. WEINRICH

DIR.

02/18/2005

Electronic Signature of Signing Officer or Director

Date