2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005029

FILED Jaņ 1<u>2, 2</u>005 Secretary of State

Entity Name: MARRIAGE FOR LIFE, INC. **Current Principal Place of Business: New Principal Place of Business:** 886 PALERMO RD SUITE G JACKSONVILLE, FL 32216 **New Mailing Address: Current Mailing Address:** 886 PALERMO RD SUITE G JACKSONVILLE, FL 32216 FEI Number: 56-2283483 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: SMITH, C. HOLT III 233 EAST BAY ST., STE. 930 JACKSONVILLE, FL 32202 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MARKS, RICHARD HOGAN, MIKE Name: Name: Address: 886 PALERMO RD Address: 4294 BUCK POINT ROAD City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: () Change () Addition BASS, GEORGE Name: Name: Address: 3838 COLEBROOKE DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: () Change () Addition MARKS, DON Name: Name: 4506 LEGEND HOLLOW LANE Address: Address: City-St-Zip: POWDER SPRINGS, GA 30127 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAVIS, MARSHALL Name: 4130 MCGIRTH BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 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: DON MARKS V 01/12/2005