

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005029

FILED
Jul 07, 2008
Secretary of State

Entity Name: MARRIAGE FOR LIFE, INC.

Current Principal Place of Business:

886 PALERMO RD
SUITE G
JACKSONVILLE, FL 32216

New Principal Place of Business:

886 PALERMO RD
JACKSONVILLE, FL 32216

Current Mailing Address:

886 PALERMO RD
SUITE G
JACKSONVILLE, FL 32216

New Mailing Address:

886 PALERMO RD
JACKSONVILLE, FL 32216

FEI Number: 56-2283483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, C. HOLT III
233 EAST BAY ST., STE. 930
JACKSONVILLE, FL 32202 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: V () Delete
Name: HOGAN, MIKE
Address: 4294 BUCK POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: BASS, GEORGE
Address: 3838 COLEBROOKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: P () Delete
Name: MARKS, DON
Address: 4506 LEGEND HOLLOW LANE
City-St-Zip: POWDER SPRINGS, GA 30127

Title: S () Delete
Name: LOWERY, LARRY
Address: 3844 BURNETT PARK ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TANNER, ED
Address: 12428 RAVENWING COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARKS, DON
Address: 219 CALDONIAN CIRCLE
City-St-Zip: DALLAS, GA 30132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: MARKS, RICHARD
Address: 886 PALERMO ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: DON MARKS

P

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date