

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005364

FILED
Apr 19, 2011
Secretary of State

Entity Name: ODESSA CHAMBLISS QUALITY OF LIFE FUND, INC.

Current Principal Place of Business:

6130 FOXFIELD CT.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6130 FOXFIELD CT.
WINDERMERE, FL 34786

New Mailing Address:

21731 VENTURA BOULEVARD
SUITE 300
WOODLAND HILLS, CA 91364

FEI Number: 16-1615456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, LUCILLE
6130 FOXFIELD CT.
WINDERMERE, FL 34786 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: D
Name: O'NEAL, ROY
Address: 374 E. CHELSEA ST
City-St-Zip: DELAND, FL 32724

Title: D
Name: O'NEAL, LUCILLE
Address: 6130 FOXFIELD CT.
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: O'NEAL, VELMA
Address: 308 PLYMOUTH ROAD
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: D
Name: HAILES, VIVIAN
Address: 701 BARR STREET
City-St-Zip: LAKE CITY, SC 29560

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: LUCILLE O'NEAL

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date