2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002200

Entity Name: BRIDGE TO LIFE, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2402 CRANBROOK DRIVE 2402 CRANBROOK DRIVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

PO BOX 243464 PO BOX 243464

BOYNTON BEACH, FL 33424 US BOYNTON BEACH, FL 334243464 US

FEI Number: 83-0350905 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:

VAN VLIET, JOB C REV 2402 CRANBROOK DRIVE BOYNTON BEACH, FL 33436

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:

Flatonia Cincolne de Davidon de Annal

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 VAN VLIET, JOB C REV
 Name:
 VAN VLIET, JOB C REV

 Address:
 2402 CRANBROOK DRIVE
 Address:
 2402 CRANBROOK DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 BOYNTON BEACH, FL 33436 US

Title: S () Delete Title: () Change () Addition

 Name:
 VAN VLIET, PAULA
 Name:

 Address:
 2402 CRANBROOK DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

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: JOB C. VAN VLIET P 02/12/2008