

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003621

FILED
Apr 09, 2009
Secretary of State

Entity Name: LIFEFORCE FOUNDATION, INC.

Current Principal Place of Business:

8991 ALEXANDRA CIRCLE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1816 MIDDLETON WAY
#13D
WEST PALM BEACH, FL 33409

Current Mailing Address:

8991 ALEXANDRA CIRCLE
WEST PALM BEACH, FL 33414

New Mailing Address:

1816 MIDDLETON WAY
#13D
WEST PALM BEACH, FL 33409

FEI Number: 65-1186701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, CAREN
8991 ALEXANDER CIRCLE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

HUNTER, CAREN
1816 MIDDLETON WAY
#13D
WEST PALM BEACH, FL 33409 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKEY, BONNIE
Address: 1900 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: HUNTER, CAREN
Address: 8991 ALEXANDRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACKEY, BONNIE
Address: 1816 MIDDLETON WAY #13D
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: HUNTER, CAREN
Address: 1816 MIDDLETON WAY #13D
City-St-Zip: WEST PALM BEACH, FL 33409

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: CAREN L. HUNTER

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date