

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004078

FILED
Jun 29, 2009
Secretary of State

Entity Name: LIFE CORPS FOUNDATION, INC.

Current Principal Place of Business:

3333 WEST PENSACOLA STREET
SUITE 300
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3333 WEST PENSACOLA STREET
SUITE 300
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 20-1252722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

OLK, THOMAS K
3333 WEST PENSACOLA STREET
SUITE 300
TALLAHASSEE, FL 32304 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:

Title: D () Delete
Name: OLK, THOMAS K
Address: 3333 WEST PENSACOLA STREET SUITE 300
City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete
Name: FRANCISCO, FRANK
Address: 1703 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: SLEEPER, JAMES
Address: 1822 WEST STRASBURG ROAD
City-St-Zip: COATESVILLE, PA 193204801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: THOMAS K. OLK

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date