

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008770

FILED
Mar 23, 2009
Secretary of State

Entity Name: RELEVANT LIFE SOLUTIONS INC.

Current Principal Place of Business:

2512 AMBROSIA DR
MIDDLEBURG, FL 32086

New Principal Place of Business:

Current Mailing Address:

2512 AMBROSIA DR
MIDDLEBURG, FL 32086

New Mailing Address:

FEI Number: 86-1084453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEERDEN, ANDRE
2512 AMBROSIA DR
MIDDLEBURG, FL 32086 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: P () Delete
Name: VAN HEERDEN, ANDRE C
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: DIR () Delete
Name: MANDY, NEVILLE
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: TRES () Delete
Name: VAN HEERDEN, ANDRE
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: DIR () Delete
Name: VAN HEERDEN, ANDRE C
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGENER, CRAIG
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: TRES (X) Change () Addition
Name: MANDY, NEVILLE
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: DIR (X) Change () Addition
Name: VAN HEERDEN, ANDRE C
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: MEM (X) Change () Addition
Name: KEVIN, POKORNEY
Address: 209 SHOREWOOD DRIVE
City-St-Zip: TAVARES, FL 32778

Title: MEM () Change (X) Addition
Name: TERI, HAGGERTY
Address: 900 FORT PICKENS RD #1061
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MEM () Change (X) Addition
Name: YVETTE, WILLIS
Address: 9901 DEAN OAKS COURT
City-St-Zip: ORLANDO, FL 32825

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: ANDRE C VAN HEERDEN

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date