2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009786

FILED Sep 17, 2010 Secretary of State

Entity Name: LIFE ENRICHMENT PROGRAMS FOUNDATION, INC.

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

333 CAMINO GARDENS BLVD STE 102 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2309 N.W. 64TH STREET

BOCA RATON, FL 334963618

333 CAMINO GARDENS BLVD

STE 102

BOCA RATON, FL 33432

FEI Number: 90-0125492 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:

KLAFTER, LEONARD 2309 NW 64TH ST BOCA RATON, FL 33496 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: [

Name: WESTPHAL, DAN DR

Address: 5000 WEST OAKLAND PARK BLVD City-St-Zip: OAKLAND PARK, FL 33133

Title: D, P

Name: BENGISU, DOGAN ESQ
Address: 333 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title:

 Name:
 NETSCHER, ROBIN

 Address:
 101 EAST MCNAB ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: [

Name: EBENFELD, GREG ESQ
Address: 9900 STERLING RD STE 304
City-St-Zip: COOPER CITY, FL 33024

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: DOGAN BENGISU P 09/17/2010