

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005295

FILED
Mar 23, 2009
Secretary of State

Entity Name: LIFE TO THE MAX, INC

Current Principal Place of Business:

2294 LAKEPOINT CIRCLE
LEESBURG, FL 34748

New Principal Place of Business:

705 LAKE ELLA RD
FRUITLAND PARK, FL 34731

Current Mailing Address:

2294 LAKE POINTE CIRCLE
LEESBURG, FL 34748

New Mailing Address:

705 LAKE ELLA RD
FRUITLAND PARK, FL 34731

FEI Number: 43-2052610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, AMANDA
23394 MEADOW VIEW RD.
DOWLING PARK, FL 32060 US

Name and Address of New Registered Agent:

SCRUBBS, KEN PASTOR
705 LAKE ELLA RD
FRUITLAND PARK, FL 34731 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: REV KEN SCRUBBS

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCRUBBS, KENNETH REV
Address: 2294 LAKE POINT CIR
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: SOLTAU, ROBIN MR
Address: 1411 HIGH ST
City-St-Zip: LEESBURG, FL 34748

Title: BM () Delete
Name: RANKIN, ANTHONY J
Address: PO BOX 4740
City-St-Zip: DOWLING PARK, FL 32064

Title: BM () Delete
Name: LEBO, BURTON C
Address: PO BOX 4788
City-St-Zip: DOWLING PARK, FL 32064

Title: BM () Delete
Name: HARRIS, KATHERINE P
Address: ROUTE 1, BOX 3358
City-St-Zip: MADISON, FL 32340

Title: BM () Delete
Name: MELLOR, ANITA
Address: 23168 104TH ST.
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCRUBBS, KENNETH REV
Address: 705 LAKE ELLA RD
City-St-Zip: FRUITLAND PARK, FL 34731

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

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

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: KEN SCRUBBS

REV

03/23/2009

Electronic Signature of Signing Officer or Director

Date