2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007745

FILED Mar 05, 2010 Secretary of State

Entity Name: A BETTER LIFE FOUNDATION, INC.

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

4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146

FEI Number: 20-1830671 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:

A&A REGISTERED AGENT, INC. 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 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: PD

Name: HOEGH, ANDERS
Address: 1105 PLACETAS AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: TD

Name: CASSELL, MINDY

Address: 5935 CHAPMAN FIELDS DRIVE

City-St-Zip: MIAMI, FL 33156

Title: SD

Name: BLACKMAN, JOAN
Address: 1105 PLACETAS AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title:

Name: SUTHERLAND, VICTORIA
Address: 3859 CARBON CANYON ROAD

City-St-Zip: MALIBU, CA 90265

Title: D

Name: FINE, DAWN

Address: 5300 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

Title: [

 Name:
 JENSEN, TROND

 Address:
 6120 RIVIERA DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: RICHARD A. ALAYON RA 03/05/2010