2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007745

Entity Name: A BETTER LIFE FOUNDATION, INC.

Apr 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: CASSELL, MINDY

Address: 5935 CHAPMAN FIELDS DRIVE

City-St-Zip: MIAMI, FL 33156

Title: SD

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

Title:

Name: SUTHERLAND, VICTORIA 3859 CARBON CANYON ROAD Address:

City-St-Zip: MALIBU, CA 90265

Title:

FINE, DAWN Name:

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

Title:

JENSEN. TROND Name: Address: 6120 RIVIERA DRIVE CORAL GABLES, FL 33146 City-St-Zip:

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 04/13/2012



ALAYON & ASSOCIATES, P.A.

ATTORNEYS AT LAW

4551 Ponce de Leon Bivd., Coral Gables, Florida 33146 Phone: (305) 221-2110 • Facsimile: (305) 221-5321

FACSIMILE COVER SHEET

NAME:	Nanette
COMPANY:	State of Florida, Division of Corporations
FROM:	Alex Fealy
RE:	A Better Life Foundation, Inc Document No. N04000007745
FAX#: <u>(850) 245</u>	-6030 TELEPHONE #:
NUMBER OF PAGES	S:1 (INCLUDING THIS PAGE)
DATE: May 9, 2	012
Directors, Hendrick	suant to our telephone conversation of today, please add the following G. Milne as officer number 7; and Cristian Romero as officer number 8. y questions or concerns, please do not hesitate to contact us. Thank you.
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