

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001089

FILED
Jan 26, 2010
Secretary of State

Entity Name: MAXIMIZED LIVING FOUNDATION, INC.

Current Principal Place of Business:

610 SYCAMORE STREET
SUITE 340
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

610 SYCAMORE STREET
SUITE 340
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 61-1482658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, BEN
604 FRONT STREET
CELEBRATION, FL 34747 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: D
Name: LOMAN, GREG
Address: 604 FRONT ST
City-St-Zip: CELEBRATION, FL 34747

Title: DP
Name: LERNER, BEN
Address: 604 FRONT ST
City-St-Zip: CELEBRATION, FL 34747

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: ELAINE ROMERO

MS.

01/26/2010

Electronic Signature of Signing Officer or Director

Date