

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007132

FILED
Jan 26, 2009
Secretary of State

Entity Name: LIFE VISION 24-7, INC.

Current Principal Place of Business:

8700 NW 38 STREET
APT 362
SUNRISE, FL 33351 US

New Principal Place of Business:

2551 NW 20 STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

P. O. BOX 190213
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 14-1933939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, ALGIE B JR.
8700 NW 38 STREET
APT 362
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

POOLE, ALGIE B JR.
8410 NW 59 PLACE
TAMARAC, FL 33321 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: ALGIE B. POOLE, JR.

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: POOLE, ALGIE B JR.
Address: P. O. BOX 190213
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: TREA () Delete
Name: HARDEN, TANIA P
Address: 824 HONEY CREEK DRIVE
City-St-Zip: COLUMBUS, OH 43228

Title: SEC () Delete
Name: HARDEN, ELLIOT
Address: 824 HONEY CREEK DRIVE
City-St-Zip: COLUMBUS, OH 43228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALGIE B. POOLE, JR.

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date