2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000010530

FILED May 07, 2007 Secretary of State

Entity Name: GO OUT AND LIVE SUCCESSFULLY, INC.

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

500 S.E. MIZNER BLVD. 1200 NORTH FEDERAL HWY

#111 200

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

New Mailing Address: Current Mailing Address:

BOX 1406 798 ELM TREE LANE

BOCA RATON, FL 33429 US BOCA RATON, FL 33486 US

FEI Number: 16-1551868 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:

BRUBAKER, PATRICIA L MRS 798 ELM TREE LANE BOCA RATON, FL 33486 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete () Change () Addition

RICHARDSON, ROBERT MR. Name: Name: 10 WINDING RIDGE Address: Address: City-St-Zip: CLIFTON, NY 12065 US City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

Name: GLOVER, SONIA MS. Name: Address: 4763 NW 114TH DR Address: CORAL SPRINGS, FL 33076 US City-St-Zip: City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

RYAN, GEORGE W MR. Name: Name: Address: 3 NORTH CAYUGA STREET Address: City-St-Zip: UNION SPRINGS, NY 13160 US City-St-Zip:

Title: EX D () Delete Title: () Change () Addition

BRUBAKER, PATRICIA L MRS Name: Name: Address: 798 ELM TREE LANE Address: City-St-Zip: BOCA RATON, FL 33486 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: PATRICIA L BRUBAKER MRS 05/07/2007