

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010864

FILED
Dec 12, 2006
Secretary of State

Entity Name: LIFEASSIST FOUNDATION INC.

Current Principal Place of Business:

702 S. PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

702 S. PALM WAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 04-3837362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STARK THOMAS, PAMELA
702 S. PALM WAY
LAKE WORTH, FL 33460 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: PAMELA STARK THOMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STARK THOMAS, PAMELA
Address: 702 S. PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: DV () Delete
Name: APELIAN, CLOVER B.
Address: 2677 S. OCEAN BLVD., STE. 4C
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: THOMAS, JONATHAN W.
Address: 1282 WHIMBREL RD.
City-St-Zip: WELLINGTON, FL 334145048

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 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: PAMELA STARK THOMAS

PT

12/12/2006

Electronic Signature of Signing Officer or Director

Date